

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000064768

Entity Name: CHRYSTAL GROVE, LLC.

FILED
Mar 29, 2013
Secretary of State

Current Principal Place of Business:

2645 S BAYSHORE DRIVE
APT 1004
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 S BAYSHORE DRIVE
APT 1004
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FREDERIC BARTHE, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUX, ALAIN
Address: 2645 S BAYSHORE DRIVE, #1004
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ROUX, CHRISTINE
Address: 2645 S BAYSHORE DRIVE, #1004
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAIN ROUX

MGR

03/29/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date