

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000068977

FILED
Mar 13, 2013
Secretary of State

Entity Name: PIERRE INVESTMENTS, LLC

Current Principal Place of Business:

9755 SW 40TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

Current Mailing Address:

9755 SW 40TH TERRACE
MIAMI, FL 33165

New Mailing Address:

100 NORTH BISACYN BLVD
500
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC
9755 SW 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISACYN BLVD
500
MIAMI, FL 33132 US

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: OLIVIER SUREAU

03/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENAIN, PIERRE
Address: 100 NORTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: PIERRE DENAIN

MGR

03/13/2013

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