

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106561

Entity Name: CALUN HOLDING LLC

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE O-301
MIAMI, FL 33131

New Principal Place of Business:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE O-301
MIAMI, FL 33131

New Mailing Address:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE, SUITE O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 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: RICARDO DEL GIGLIO

12/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIGUEIREDO, EDUARDO E
Address: 520 BRICKELL KEY DRIVE SUITE O-301
City-St-Zip: MIAMI, FL 33131

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: EDUARDO E. FIGUIEREDO

MGR.

12/06/2012

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