

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012619

FILED
Sep 26, 2014
Secretary of State

Entity Name: MARC CARLOS HOLDINGS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 UN

New Principal Place of Business:

4100 NE 15TH TER
FORT LAUDERDALE, FL 33334 UN

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417

New Mailing Address:

4100 NE 15TH TER
FORT LAUDERDALE, FL 33335 UN

FEI Number: 27-5068945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOSS, KENNETH M
4100 NE 15TH TER
STE. 435 SO.
FORT LAUDERDALE, FL 33334 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: KENNETH GOSS

09/26/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GOSS, KENNETH
Address: 4100 NORTHWEST 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: GALLINAL, DIANE
Address: 11273 NW 15TH PL
City-St-Zip: PEMBROKE PINES, FL 33026 UN

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KENNETH M GOSS

MGR

09/26/2014

Electronic Signature of Authorized Person

Date