

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000036945

FILED
Oct 01, 2012
Secretary of State

Entity Name: RYO HOLDINGS OF AMERICA, LLC

Current Principal Place of Business:

326 LINCOLN ROAD
PH 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

326 LINCOLN ROAD
PH 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-1226403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIMELSTEIN, JOSH M
3669 NE 201 STREET
AVENTURA, FL 33180 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: JOSH GIMELSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIMELSTEIN, JOSH
Address: 3669 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GIMELSTEIN, JORDAN
Address: 3669 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GIMELSTEIN, JESSE
Address: 3669 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180

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: JOSH GIMELSTEIN

MGMR

10/01/2012

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