

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000046398

Entity Name: JPS MARCO POLO, LLC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

465 PARADISE ISLE BLVD.
307
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

465 PARADISE ISLE BLVD.
307
HALLANDALE BEACH, FL 33009

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:

RARICK & ASSOCIATES P.A.
6500 COWPEN ROAD
204
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RARICK BESKIN & GARCIA VEGA P.A.
6500 COWPEN ROAD
204
MIAMI LAKES, FL 33014 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: PHILLIP B. RARICK

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUBBS, JANE P
Address: 465 PARADISE ISLE BLVD. #307
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JANE STUBBS

MGR

10/10/2012

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