

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000053313

FILED
Oct 29, 2014
Secretary of State

Entity Name: MELI-ALTMANN GROUP, LLC

Current Principal Place of Business:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, KEVIN E
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: KEVIN REYNOLDS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RWM GROUP 3 LLC
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: FINEVIEW GROUP LLC
Address: 3895 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: RICHARD MELI

CEO

10/29/2014

Electronic Signature of Authorized Person

Date