

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000062873

FILED
Oct 07, 2014
Secretary of State

Entity Name: MRM INVESTMENT & HOLDING GROUP, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD
STE 204
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Mailing Address:

901 PONCE DE LEON BLVD
STE 204
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD
STE 204
CORAL GABLES, FL 33134 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: WILLIAM H. ALBORNOZ

10/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RIVEROLL, MANUEL
Address: 901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL RIVEROLL

MGR

10/07/2014

Electronic Signature of Authorized Person

Date