

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000114651

Entity Name: CLERIE & COMPANY LLC

FILED
Mar 05, 2013
Secretary of State

Current Principal Place of Business:

41 SE 5TH ST
APT. 1616
MIAMI, FL 33131 US

New Principal Place of Business:

19150 SW 296TH ST
SUITE # 420
HOMESTEAD, FL 33030 US

Current Mailing Address:

41 SE 5TH ST
APT. 1616
MIAMI, FL 33131 US

New Mailing Address:

19150 SW 296TH ST
SUITE #420
HOMESTEAD, FL 33030 US

FEI Number: 45-3621045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERIE, MARC
41 SE 5TH ST
APT. 1616
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLERIE, MARC
19150 SW 296TH ST
SUITE #420
HOMESTEAD, FL 33030 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: MARC CLERIE

03/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLERIE, MARC
Address: 19150 SW 296TH ST
City-St-Zip: HOMESTEAD, FL 33030 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 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: MARC CLERIE

CEO

03/05/2013

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