

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000001218

Entity Name: THE LEMEI GROUP, LLC

FILED
Nov 07, 2014
Secretary of State

Current Principal Place of Business:

2805 E OAKLAND PK BLVD
247
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 UN

Current Mailing Address:

2805 E OAKLAND PK BLVD
247
FORT LAUDERDALE, FL 33306

New Mailing Address:

9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 UN

FEI Number: 45-4208694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PEGGY B
2805 E OAKLAND PK BLVD
#247
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

11/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BLYTHEWOOD, DAVETTE
Address: 2841 NE 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: KULMALA, NEA E
Address: 2841 NE 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVETTE BLYTHEWOOD

MGRM

11/07/2014

Electronic Signature of Authorized Person

Date