

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000013154

Entity Name: BRIAR BAY GROUP, LLC

FILED
Jan 13, 2014
Secretary of State

Current Principal Place of Business:

9222 SW 136TH STREET CIRCLE
MIAMI, 33176

New Principal Place of Business:

9222 SW 136TH STREET CIRCLE
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 560339
MIAMI, 33256

New Mailing Address:

PO BOX 560339
MIAMI, FL 33256 US

FEI Number: 45-4426053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ZUZEL M
13121 SW 70 AVENUE
PINECREST, FL 33156 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: ZUZEL GEORGE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GEORGE, ZUZEL
Address: PO BOX 560339
City-St-Zip: MIAMI, FL 33256 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: ZUZEL GEORGE

MANA

01/13/2014

Electronic Signature of Authorized Person

Date