

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000016787

FILED
Jan 14, 2014
Secretary of State

Entity Name: CANES 5641 HOLDINGS L.L.C.

Current Principal Place of Business:

1500 SAN REMO AVENUE SUITE 290
CORAL GALBES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE SUITE 290
CORAL GALBES, FL 33146 UN

Current Mailing Address:

1500 SAN REMO AVENUE SUITE 290
CORAL GALBES, FL 33146

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:

MARRERO, BLADIMIR
1500 SAN REMO AVENUE SUITE 290
CORAL GALBES, FL 33146 US

Name and Address of New Registered Agent:

MENDEZ, SERGIO L
1500 SAN REMO AVENUE SUITE 290
CORAL GALBES, FL 33146 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: SERGIO L. MENDEZ

01/14/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MARRERO, BLADIMIR
Address: 1500 SAN REMO AVENUE SUITE 290
City-St-Zip: CORAL GALBES, FL 33146

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: BLADIMIR MARRERO

MGRM

01/14/2014

Electronic Signature of Authorized Person

Date