

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000019717

FILED
Oct 28, 2014
Secretary of State

Entity Name: COMPAS INVESTMENT GROUP II, LLC

Current Principal Place of Business:

5260 SW 131ST TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5260 SW 131ST TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-5507575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERBY, DORVAL B
5260 SW 131 TER
MIRAMAR, FL 33027 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: HERBY DORVAL

10/28/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DORVAL, HERBY
Address: 5260 SW 131ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: HERBY DORVAL

MGR

10/28/2014

Electronic Signature of Authorized Person

Date