

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000028006

FILED
Apr 15, 2014
Secretary of State

Entity Name: TEGUIS LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
1711
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
1711
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-4639736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERASTEGUI, CARLA
3600 MYSTIC POINTE DRIVE
SUITE 1711
AVENTURA, FL 33180 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: CARLA VERASTEGUI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: VERASTEGUI, JUAN CARLOS
Address: 3530 MYSTIC POINTE DRIVE STE 2907
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: VERASTEGUI, CARLA
Address: 3600 MYSTIC POINTE DRIVE STE 1711
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CASTRO, AUREA
Address: 3530 MYSTIC POINTE DRIVE STE 2907
City-St-Zip: AVENTURA, FL 33180

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: CARLA VERASTEGUI

MGR

04/15/2014

Electronic Signature of Authorized Person

Date