

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000053891

FILED
Dec 04, 2014
Secretary of State

Entity Name: GIVE ME FIVE GROUP LLC

Current Principal Place of Business:

201 CRANDON BLVD.
SUITE 638
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD.
SUITE 638
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

NINO, ASTRID
721 CRANDON BLVD.
SUITE 407
KEY BISCAYNE, FL 33149 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: ASTRID NINO

12/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: TORRES, ANGELICA
Address: 201 CRANDON BLVD. SUITE 638
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: GONZALEZ, MARTHA LUCIA
Address: 727 CRANDON BLVD. SUITE 402
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: NINO, ASTRID
Address: 721 CRANDON BLVD. SUITE 407
City-St-Zip: KEY BISCAYNE, FL 33149 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: ASTRID NINO

MGR

12/04/2014

Electronic Signature of Authorized Person

Date