

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000061994

Entity Name: KEY POINT SYSTEMS LLC

FILED
Oct 18, 2013
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE SUITE 1706
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE SUITE 1706
SUITE 1706
MIAMI, FL 33129 UN

Current Mailing Address:

2333 BRICKELL AVENUE SUITE 1706
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-5257025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIGUEL A. TARRAU
2333 BRICKELL AVE
SUITE 17060
MIAMI, FL 33129 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: MIGUEL TARRAU

10/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARRAU, MIGUEL
Address: 2333 BRICKELL AVENUE SUITE 1706
City-St-Zip: MIAMI, FL 33129

Title: S
Name: TARRAU, MIGUEL
Address: 2333 BRICKELL AVENUE SUITE 1706
City-St-Zip: MIAMI, FL 33129

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIGUEL TARRAU

MGRM

10/18/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date