

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000072956

FILED
Oct 01, 2013
Secretary of State

Entity Name: BILTMORE INVESTMENT ENTERPRISE LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

C/O 10580 NW 27TH ST
MIAMI, FL 33172

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

C/O 10580 NW 27TH ST
MIAMI, FL 33172

FEI Number: 45-5424605

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:

CHRISTIANSEN, MICHAEL
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33304 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: MICHAEL CHRISTIANSEN

10/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, CARMEN C
Address: C/O 10580 NW 27TH ST
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: LAVELY, STEVEN G
Address: 527 MANATEE AVE EAST
City-St-Zip: BRADENTON, FL 3304

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: CARMEN C. NUNEZ

MGR

10/01/2013

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