

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000119818

FILED
Apr 29, 2014
Secretary of State

Entity Name: RAYA PLAYA INVESTMENTS LLC

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

33 CROSSMON RD
NEW MILFORD, CT 06776 US

Current Mailing Address:

235 LINCOLN ROAD
SUITE 207
MIAMI BEACH, FL 33139 US

New Mailing Address:

33 CROSSMON RD
NEW MILFORD, CT 06776 US

FEI Number: 46-1031141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA FINANCIAL GROUP
235 LINCOLN ROAD
SUITE 207
MIAMI BEACH, FL 33139 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: ADAM BERGMAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LEE, PAUL
Address: 33 CROSSMON RD
City-St-Zip: NEW MILFORD, CT 06776 US

Title: MGR
Name: LEE, ANN MARIE
Address: 33 CROSSMON RD
City-St-Zip: NEW MILFORD, FL 33139 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: PAUL R LEE

MGR

04/29/2014

Electronic Signature of Authorized Person

Date