

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000140960

FILED
Oct 31, 2014
Secretary of State

Entity Name: EXHALE THE ESSENCE OF HOOKAH, LLC

Current Principal Place of Business:

351 SW 113TH WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

228 NE 172 ND STREET
MIAMI, FL 33162

Current Mailing Address:

351 SW 113TH WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

228 NE 172 ND STREET
MIAMI, FL 33162

FEI Number: 08-0864520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, ANGELA J
228 NE 172 ND ST
MIAMI, FL FL 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: ANGELA ZURITA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ZURITA, ROBERTO H
Address: 228 NE 172 ND STREET
City-St-Zip: MIAMI, FL 33162

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: ANGELA ZURITA

RA

10/31/2014

Electronic Signature of Authorized Person

Date