

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000152821

Entity Name: ESG KULLEN, LLC

FILED
Jul 22, 2014
Secretary of State

Current Principal Place of Business:

C/O ERIC GRANOWSKY
9 OLD MILL LANE
REMSENBURG, NY 11960

Current Mailing Address:

C/O ERIC GRANOWSKY
P.O. BOX 206
REMSENBURG, NY 11960

New Principal Place of Business:

C/O ERIC GRANOWSKY
675 THIRD AVENUE, SUITE 400
NEW YORK, NY 10017

New Mailing Address:

C/O ERIC GRANOWSKY
675 THIRD AVENUE, SUITE 400
NEW YORK, NY 10017

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

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD., SUITE 3200
MIAMI, FL 33131 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: MARK S. MELAND

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GRANOWSKY, ERIC
Address: 675 THIRD AVENUE, SUITE 400
City-St-Zip: NEW YORK, NY 10017

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: ERIC GRANOWSKY

MGR

07/22/2014

Electronic Signature of Authorized Person

Date