

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000157132

Entity Name: MELAVERDE, LLC

FILED
Oct 07, 2014
Secretary of State

Current Principal Place of Business:

670 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

670 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 39-2080141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4D USA, LLC
670 LINCOLN RD
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: RENZO BOMBONATO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BOMBONATO, RENZO
Address: 670 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: DI BENEDETTO, ROSA M
Address: 670 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: RENZO BOMBONATO

MGR

10/07/2014

Electronic Signature of Authorized Person

Date