

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000016414

Entity Name: GILLIER 808, LLC

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, #303
MIAMI, FL 33133

New Principal Place of Business:

3250 MARY STREET
#303
MIAMI, FL 33133

Current Mailing Address:

3250 MARY STREET, #303
MIAMI, FL 33133

New Mailing Address:

3250 MARY STREET
#303
MIAMI, FL 33133

FEI Number: 30-0828498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E ESQ.
3250 MARY STREET, #303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOFFMAN, COREY E ESQ.
3250 MARY STREET
#303
MIAMI, FL 33133 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: COREY E. HOFFMAN, ESQ

10/08/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GILLIER, HUBERT
Address: 10205 COLLINS AVENUE #808
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: GILLIER, THIERRY
Address: 10205 COLLINS AVENUE #808
City-St-Zip: BAL HARBOUR, FL 33154

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: THIERRY GILLIER

PRES

10/08/2014

Electronic Signature of Authorized Person

Date