

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000057579

Entity Name: M & DEL RIO, LLC

FILED
Nov 12, 2014
Secretary of State

Current Principal Place of Business:

101 DEL RIO BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

101 DEL RIO BLVD
BOCA RATON, FL 33432 UN

Current Mailing Address:

3550 WASLINGTON ST. #708
HOLLYWOOD, FL 33021

New Mailing Address:

101 DEL RIO BLVD.
BOCA RATON, FL 33432 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, RACHEL
3550 WASLINGTON ST. #708
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SPINNER, RACHEL
101 DEL RIO BLVD.
BOCA RATON, FL 33432 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: RACHEL SPINNER

11/12/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SPINNER, RACHEL
Address: 101 DEL RIO BLVD.
City-St-Zip: BOCA RATON, FL 33432 UN

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: RACHEL SPINNER

OWN

11/12/2014

Electronic Signature of Authorized Person

Date