

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000141484

**FILED
Oct 01, 2014
Secretary of State**

Entity Name: DUKE & CO, LLC

Current Principal Place of Business:

300 S BISCAYNE BLVD APT 2803
MIAMI, FL 33131

New Principal Place of Business:

3550 BISCAYNE BLVD
510
MIAMI, FL 33137 UN

Current Mailing Address:

300 S BISCAYNE BLVD APT 2803
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-4233817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, ERIC
300 S BISCAYNE BLVD APT 2803
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: ERIC EARL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: EARL, ERIC
Address: 300 S BISCAYNE BLVD APT 2803
City-St-Zip: MIAMI, FL 33131 US

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 EARL

Electronic Signature of Authorized Person

MR

10/01/2014

Date