

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000151067

FILED
Oct 02, 2014
Secretary of State

Entity Name: EL MAGICO PROPERTIES, LLC

Current Principal Place of Business:

1500 BAY RD
1182 S
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY RD
1126
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1500 BAY RD
1182 S
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY RD
1126
MIAMI BEACH, FL 33139 UN

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

Name and Address of Current Registered Agent:

COOK, ADAM
1500 BAY ROAD
1182S
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COOK, ADAM
1500 BAY ROAD
1126
MIAMI BEACH, FL 33139 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: ADAM COOK

10/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: COOK, ADAM
Address: 1500 BAY RD 1126
City-St-Zip: MIAMI BEACH, FL 33139 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: ADAM COOK

CEO

10/02/2014

Electronic Signature of Authorized Person

Date