

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000155958

Entity Name: THE NOKAY GROUP LLC

FILED
Oct 17, 2014
Secretary of State

Current Principal Place of Business:

56 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

56 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEADOR, ANNE P
56 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 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: ANNE P. MEADOR

10/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MEADOR, ANNE
Address: 56 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: ANNE P. MEADOR

MGRM

10/17/2014

Electronic Signature of Authorized Person

Date