

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000157990

Entity Name: LITAI GROUP LLC

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

1791 NE MIAMI GARDENS DRIVE
202
MIAMI, FL 33179

New Principal Place of Business:

1791 NE MIAMI GARDENS DRIVE
202
MIAMI, FL 33179

Current Mailing Address:

New Mailing Address:

FEI Number: 46-4100859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYANI, OPHIR
1791 NE MIAMI GARDENS DRIVE
202
MIAMI, FL 33179 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: OPHIR LAYANI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LAYANI, OPHIR
Address: 1791 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

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: OPHIR LAYANI

Electronic Signature of Authorized Person

MR

10/02/2014

Date