2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 29, 2014
Secretary of State

DOCUMENT# L13000175132

Entity Name: NATY TOWERS LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
11TH FLOOR, PH#5
MIAMI BEACH, FL 33139

New Principal Place of Business:

16909 NORTH BAY ROAD
APT # 101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1680 MICHIGAN AVENUE
11TH FLOOR, PH#5
MIAMI BEACH, FL 33139

New Mailing Address:

2655 COLLINS AV.
APT # 2507
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NATALIA, TORRES
16909 NORTH BAY ROAD
APT # 101
SUNNY ISLES BEACH, FL 33160 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: NATALIA TORRES 11/29/2014
Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR
Name: TORRES, NATALIA
Address: 16909 NORTH BAY ROAD ATP # 101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: NATALIA TORRES MGR 11/29/2014
Electronic Signature of Authorized Person Date