## 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M0000001273

Entity Name: WSG MIAMI BEACH LLC

FILED Jul 21, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2286 NE 123 STREET 12000 BISCAYNE BLVD. NORTH MIAMI, FL 33181 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

PO BOX 546918 MIAMI BEACH, FL 33154

FEI Number: 65-1017325 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 US REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. 2ND STREET SUITE 2900 MIAMI, FL 33131 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: WENDY BECK, VICE PRESIDENT 07/21/2014

Electronic Signature of Registered Agent Date

## **AUTHORIZED PERSONS:**

Γitle: MGR

Name: SHEPPARD, ERIC D Address: PO BOX 546918 City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR

Name: WOMAN, PHILIP

Address: 400 ARTHUR GODFREY ROAD, #200

City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D. SHEPPARD MGR 07/21/2014