

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2015 AUG 12 AM 11:17

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M13000007899

1. Limited Liability Company's Name
Monte Nido Holdings, LLC2. Principal Office Address - No P.O. Box #
23815 Stuart Ranch RoadSuite, Apt. #, etc.
Ste. 302City & State
Malibu, CAZip
90265Country
USA3. Mailing Office Address
23815 Stuart Ranch RoadSuite, Apt. #, etc.
Suite 302City & State
Malibu, CAZip
90265Country
USA4. State/Country of Formation
Delaware5. Date Organized or Qualified
To Do Business in Florida
12/12/20136. FEI Number
46-1574599Applied For
Not Applicable7. CERTIFICATE OF STATUS DESIRED ☐\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name
C T Corporation SystemStreet Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
PlantationState
FLZip Code
33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

Connie Bryan

Date 8/12/2015

REGISTERED AGENT MUST SIGN Assistant Secretary

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
	See attachment.		

REINSTATEMENT

2014-2015

11. E-mail Address bryan@montenido.com

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of

Authorized Representative/Manager

Date 8/11/2015

Daytime Phone # 310-589-8999

Typed or printed name of signing Authorized Representative/Manager Bryan Pieterman, Vice President, Finance

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000194700 3)))



H150001947003ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RECEIVED
15 AUG 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LIMITED LIABILITY REINSTATEMENT
MONTE NIDO HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$377.50

Electronic Filing Menu

Corporate Filing Menu

Help

Monte Nido Holdings, LLC
Attachment to Limited Liability Company Reinstatement

Line 10:

<u>Titles</u>	<u>Name of Authorized Rep/Managers</u>	<u>Street Address of Each Authorized Rep/Manager</u>	<u>City/State/Zip</u>
MGR	Nishad Chande	825 Third Avenue, 40 th Floor	New York, NY 10022
MGR	Jeffrey Bartoli	825 Third Avenue, 40 th Floor	New York, NY 10022
MGR	Bruce Martin	23815 Stuart Ranch Road, #302	Malibu, CA 90265
MGR	Carolyn Costin	23815 Stuart Ranch Road, #302	Malibu, CA 90265
MGR	Alan McKay	23815 Stuart Ranch Road, #302	Malibu, CA 90265
MGR	Mary Evans	23815 Stuart Ranch Road, #302	Malibu, CA 90265
MGR	Robert Natt	23815 Stuart Ranch Road, #302	Malibu, CA 90265
MGR	Wendy Oliver-Pyatt	23815 Stuart Ranch Road, #302	Malibu, CA 90265
MGR	Vicki Kroviak	23815 Stuart Ranch Road, #302	Malibu, CA 90265