

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

JUL 23 PM 2:39

**DOCUMENT #** M13000007899

1. Corporation Name

Monte Nido Holdings, LLC

2. Principal Office Address - No P.O. Box #

6100 SW 76th Street

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33143

Country

USA

3. Mailing Office Address

6100 SW 76th Street

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33143

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified  
To Do Business in Florida  
12/12/2013

5. FET Number

46-1574599

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

100320110991

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*Denise Bell*

Denise Bell, Assistant Secretary

Date 10/22/2018

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip      |
|--------|--------------------------------------|---------------------------------------------------|-------------------------|
| M      | Lauren B. Leichman                   | 345 North Maple Drive                             | Beverly Hills, CA 90210 |
| M      | Aaron M. Perlmutter                  | 345 North Maple Drive                             | Beverly Hills, CA 90210 |
| M      | Matthew Rich                         | 345 North Maple Drive                             | Beverly Hills, CA 90210 |
| M      | Candace Henderson                    | 6100 SW 76th Street                               | Miami, FL 33143         |
| T      | Michael Bagley                       | 6100 SW 76th Street                               | Miami, FL 33143         |
|        |                                      |                                                   |                         |

REINSTATEMENT

OCT 23 2018

R. HUNT

10 E-mail Address: mbagley@montenidoaffiliates.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, 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 in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

SIGNATURE:

*Michael Bagley*

*(Michael Bagley)*

9/27/2018

786-475-1731

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 10/23/2018

Acc#120160000072

*en: c SW*

|             |                               |
|-------------|-------------------------------|
| Name:       | Monte Nido Holdings, LLC (DE) |
| Document #: |                               |
| Order #:    | 11174900                      |

|                                   |                          |                         |  |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend:   | <input type="checkbox"/> |                         |  |
| Plain Copy:                       | <input type="checkbox"/> |                         |  |
| Certificate of Good Standing:     | <input type="checkbox"/> |                         |  |
|                                   | <input type="checkbox"/> |                         |  |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: |  |
|                                   |                          | Number of Certs:        |  |

|                                             |                                                |
|---------------------------------------------|------------------------------------------------|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
|                                             | Plain: <input type="checkbox"/>                |
|                                             | COGS: <input type="checkbox"/>                 |

|                     |
|---------------------|
| Availability _____  |
| Document _____      |
| Examiner _____      |
| Updater _____       |
| Verifier _____      |
| W.P. Verifier _____ |
| Ref# _____          |

Amount: \$ 407.50

Thank you!

16 OCT 23 AM 11:32

OCT 23 2018

R. HUNT