

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

2017 NOV 27 PM 12:00

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M15000007982

1. Limited Liability Company's Name

AMERICAN INSURANCE HOLDINGS, LLC

500306122255
11/28/17--01042--001 **238.75

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

1555 PALM BEACH LAKES BLVD

Suite, Apt. #, etc

1510

City & State

WEST PALM BEACH, FL

Zip

33401

Country

USA

3. Mailing Office Address

1555 PALM BEACH LAKES BLVD

Suite, Apt. #, etc

1510

City & State

WEST PALM BEACH, FL

Zip

33401

Country

USA

CR2E041 (1/14)

4. State/Country of Formation

DELAWARE

5. Date Organized or Qualified
To Do Business in Florida

10/06/15

6. FEI Number

47-459144.5

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐35.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

NORMAN E. TAPLIN

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

1555 PALM BEACH LAKES BLVD

Apt. #, Etc

1510

City

WEST PALM BEACH

State

FL

Zip Code

33401

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

Date 11/20/17

REGISTERED AGENT MUST SIGN

1. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
MR	REBA LEONARD	1555 Palm Beach Lakes Blvd #1510	West Palm Beach, FL 33401
MR	HUGH HILL	1555 Palm Beach Lakes Blvd #1510	West Palm Beach, FL 33401
MR	NORMAN E. TAPLIN & ASSOC. PA, DBP	1555 Palm Beach Lakes Blvd #1510	West Palm Beach, FL 33401
			11/20/17

E-mail Address 1colburn@taplinlaw.net

(To be used for future annual report notifications)

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 requirement of section 012, 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 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 as provided for in s. 817.159, F.S.

I am an authorized representative/member

See attached

Date

Daytime Phone #

or printed name of signing authorized representative/member

REBA LEONARD

1582

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # MIS000007982			
1. Limited Liability Company's Name PAPER LEE INCORPORATED MUST NEW LLC			
2. Prior Office Address - No P.O. Box # 1555 PALM PAPER LANE, SUITE 1510 WEST PALM BEACH, FL 33411		3. Mailing Office Address 1555 PALM PAPER LANE, SUITE 1510 WEST PALM BEACH, FL 33411	
4. State/Country of Formation DELAWARE		5. Date Organized or Qualified To Do Business in Florida 11/16/15	
6. FEI Number 47-1691449		☐ Certificate of Status Desired ☐ \$5.00 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name: NORMAN E. TAFINAW Street Address (P.O. Box Number is Not Acceptable): Suite 1510 1555 PALM PAPER LANE, SUITE 1510 City: WEST PALM BEACH, FL 33411			
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: _____ Date: 11/20/17 REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Authorized Representatives/Managers			
Title	Name of Authorized Representative/Manager	Street Address of Each Authorized Representative/Manager	City/State/Zip
MAN	REBEA LEE NICHOLS	1555 PALM PAPER LANE, SUITE 1510	WEST PALM BEACH, FL 33411
MAN	HUEN TALL	1555 PALM PAPER LANE, SUITE 1510	WEST PALM BEACH, FL 33411
MAN	NORMAN E. TAFINAW	1555 PALM PAPER LANE, SUITE 1510	WEST PALM BEACH, FL 33411
11. E-mail Address: TAFINAW@PAPERLEE.COM			
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 requirement 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 in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.			
Signature of authorized representative/member: <u>Reba Lee Nichols</u> Date: <u>11/20/17</u> Cayman Phone: <u>(467) 236-5268</u> Typed or printed name of signing authorized representative/member: <u>REBEA LEE NICHOLS</u>			

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