2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000108457

Entity Name: LA TE DA REDUX, INC.

FILED Dec 15, 2014 Secretary of State

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

1125 DUVAL STREET C/O JOHN L. STANSBURY

701 BRICKELL AVENUE, SUITE 3300

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O JOHN L. STANSBURY 1125 DUVAL STREET KEY WEST, FL 33040

701 BRICKELL AVENUE, SUITE 3300

MIAMI, FL 33131

GOLDMAN, ROBERT B C/O JOHN L. STANSBURY

FEI Number: 65-0861832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDMAN, ROBERT B 302 SOUTHARD STREET 208

KEY WEST, FL 33040

701 BRICKELL AVENUE, SUITE 3300

KEY WEST, FL 33040 US 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: ROBERT B. GOLDMAN 12/15/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASSINGHAM, LISHA

701 BRICKELL AVENUE, SUITE 3300 Address:

City-St-Zip: MIAMI, FL 33131

Title: **PST**

Name: GOLDMAN, ROBERT B

Address: 701 BRICKELL AVENUE, SUITE 3300

MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT B. GOLDMAN **PST** 12/15/2014