

2020 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019730

Entity Name: NORTH BAY ROAD INVESTMENTS, LLC

Current Principal Place of Business:

C/O POST & ROMERO LLC
804 SOUTH DOUGLAS ROAD SUITE 365
CORAL GABLES, FL 33134

Current Mailing Address:

C/O EZEQUIEL A. CAMERINI, FOX HORAN & CAME
885 THIRD AVE. 17TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 22-3887358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
804 SOUTH DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134 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: CARLOS A ROMERO JR

10/24/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RIPOLL, NIDIA
Address C/O POST & ROMERO LLC
804 SOUTH DOUGLAS ROAD SUITE
365
City-State-Zip: CORAL GABLES FL 33134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIDIA RIPOLL

MANAGER

10/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date