

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001241

Entity Name: 35 NE 40TH STREET, LLC

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

35 NE 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

35 NE 40 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2431402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF O RA
35 NE 40 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: JEFF O MORR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORR, JEFF O MGRM
Address: 35 NE 40 STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JEFF O MORR

MGRM

10/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date