

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 17, 2005
Secretary of State**

DOCUMENT# L04000077798

Entity Name: 12345.6 LLC

Current Principal Place of Business:

4014 CHASE AVENUE
#219
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

12345 NE 6TH. AVENUE
A
NORTH MIAMI, FL 33161 US

Current Mailing Address:

4014 CHASE AVENUE
#219
MIAMI BEACH, FL 33140 US

New Mailing Address:

12345 NE 6TH. AVENUE
A
NORTH MIAMI, FL 33161 US

FEI Number: 20-1800764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARRY R
2800 FAIRGREEN DRIVE
MIAMI BEACH, FL 33140 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: BARRY R. MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, BARRY R
Address: 4014 CHASE AVENUE, #219
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: SAVINO-MILLER, ADRIANA
Address: 4014 CHASE AVENUE, #219
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, BARRY R
Address: 2800 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: SAVINO-MILLER, ADRIANA
Address: 2800 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADRIANA SAVINO-MILLER

MNGR

11/17/2005

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