

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003511

FILED
Sep 16, 2010
Secretary of State

Entity Name: 1600 QUEEN INVESTMENTS, LLC

Current Principal Place of Business:

1600 SW 2ND AVE
MIAMI, FL 33129

New Principal Place of Business:

104 CRANDON BLVD
302
MIAMI, FL 33149

Current Mailing Address:

1600 SW 2ND AVE
MIAMI, FL 33129

New Mailing Address:

104 CRANDON BLVD
302
MIAMI, FL 33149

FEI Number: 20-5683354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, FELIPE
1600 SW 2ND AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROA, FELIPE
104 CRANDON BLVD
302
MIAMI, FL 33149 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: ANIBAL ROA

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANIBAL ROA V.
Address: 104 CRANDON BLVD SUITE 302
City-St-Zip: MIAMI, FL 33149

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: ANIBAL ROA

MGR

09/16/2010

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