

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 06, 2006
Secretary of State**

DOCUMENT# L05000066094

Entity Name: 404 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 03-0593917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: BRUCE J. SMOLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COHEN, SAM
Address: 2611 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SAM COHEN

MGRM

12/06/2006

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