

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041352

Entity Name: 534 FREDRICK ROAD, LLC

FILED
Apr 05, 2013
Secretary of State

Current Principal Place of Business:

550 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

550 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELLA PLAZA, SUITE 700
MIAMI, FL 33131 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: JONATHAN H GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, OLGA
Address: 550 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: OLGA GARCIA

MGR

04/05/2013

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