

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109869

FILED
Apr 16, 2011
Secretary of State

Entity Name: 405 SOUTH PINE ISLAND RD LLC

Current Principal Place of Business:

8551 W SUNRISE BLVD #105
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD #105
PLANTATION, FL 33322 US

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:

MEEHL, ANNE
8551 W SUNRISE BLVD #105
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

QUILICHINI, SANDRA
8551 W SUNRISE BLVD #105
PLANTATION, FL 33322 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: QUILICHINI SANDRA

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUILICHINI, SANDRA
Address: 8551 W SUNRISE BLVD #105
City-St-Zip: PLANTATION, FL 33322 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: QUILICHINI SANDRA

MGR

04/16/2011

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