2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000012733

Entity Name: 4151 HALLANDALE, LLC

FILED Apr 12, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4151 HALLANDALE BEACH BLVD 304 INDIAN TRACE WEST PARK, FL 33023

448

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

4151 HALLANDALE BEACH BLVD 304 INDIAN TRACE 448

WEST PARK, FL 33023

WESTON, FL 33326 US

FEI Number: 27-2009429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUPER, GEORGE G JR LARIVIERE, ALFRED J 4151 HALLANDALE BEACH BLVD 304 INDIAN TRACE WEST PARK, FL 33023 448

WESTON, FL 33326 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: ALFRED LARIVIERE 04/12/2014

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

MGRM

LARIVIERE, ALFRED J Name: Address: 304 INDIAN TRACE #448 City-St-Zip: WESTON, FL 33326 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ALFRED LARIVIERE **MGRM** 04/12/2014