## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L10000062632

Entity Name: 404-1460 OCEAN DRIVE LLC

FILED Oct 14, 2011 Secretary of State

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

C/O JOSHUA MACHIZ 324 WEST 101ST STREET, APT. 2 NEW YORK, NY 10025

Current Mailing Address: New Mailing Address:

C/O JOSHUA MACHIZ 324 WEST 101ST STREET, APT. 2 NEW YORK, NY 10025

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MACHIZ, JOSHUA

Address: 324 WEST 101ST STREET, APT. 2

City-St-Zip: NEW YORK, NY 10025

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 Statues.

SIGNATURE: JOSHUA I MACHIZ MR. 10/14/2011