2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000128202

Entity Name: 538 106TH AVE NORTH, LLC

FILED Oct 13, 2012 Secretary of State

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

129 MORNINGSIDE ROAD VERONA, NJ 07044

Current Mailing Address: New Mailing Address:

129 MORNINGSIDE ROAD VERONA, NJ 07044

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

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

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: VICTOR BIANCHINI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIANCHINI, VICTOR
Address: 129 MORNINGSIDE ROAD
City-St-Zip: VERONA, NJ 07044

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: VICTOR BIANCHINI OW 10/13/2012