

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000026270

Entity Name: 1604 INVESTMENTS LLC

FILED  
Mar 15, 2014  
Secretary of State

**Current Principal Place of Business:**

17611 SW 48 STREET  
SOUTHWEST RANCHES, FL 33331 US

**New Principal Place of Business:**

21205 YACHT CLUB DR  
APT 1604  
AVENTURA, FL 33180 US

**Current Mailing Address:**

17611 SW 48 STREET  
SOUTHWEST RANCHES, FL 33331 US

**New Mailing Address:**

21205 YACHT CLUB DR  
APT 1604  
AVENTURA, FL 33180 US

FEI Number: 45-4610396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUPPERT, JOSEPH H  
17611 SW 48 STREET  
SOUTHWEST RANCHES, FL 33331 US

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

LUSTGARTEN, DAVID  
21205 YACHT CLUB DR  
APT 1604  
AVENTURA, FL 33180 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: DAVID LUSTGARTEN

03/15/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: LUSTGARTEN, DAVID  
Address: 21205 YACHT CLUB DR  
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: DAVID LUSTGARTEN

MNGR

03/15/2014

Electronic Signature of Authorized Person

Date