

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000030751

Entity Name: 400 2ND STREET, LLC.

FILED
Mar 10, 2014
Secretary of State

Current Principal Place of Business:

550 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O F. BARTHE 17 SE 24TH AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

550 11TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

C/O F. BARTHE 17 SE 24TH AVE
POMPANO BEACH, FL 33062

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AVE
POMPANO BEACH, FL 33062 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: FREDERIC M. BARTHE, ESQ.

03/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LE ROYER, MICHEL
Address: C/O F. BARTHE 17 SE 24TH AVE.
City-St-Zip: 17 SE 24TH AVE, FL 33062

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: MICHEL LE ROYER

MGRM

03/10/2014

Electronic Signature of Authorized Person

Date