

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 03, 2013
Secretary of State

DOCUMENT# M06000004489

Entity Name: 16651 NE 18TH AVE., LLC

Current Principal Place of Business:

888 VETERANS MEMORIAL HIGHWAY
SUITE 430
HAUPPAUGE, NY 11788

New Principal Place of Business:

1230 STATION RD
MEDFORD, NY 11763

Current Mailing Address:

888 VETERANS MEMORIAL HIGHWAY
SUITE 430
HAUPPAUGE, NY 11788

New Mailing Address:

1230 STATION RD
MEDFORD, NY 11763

FEI Number: 14-1947140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: LOUIS D ZARETSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINLEIN, GEORGE
Address: 1230 STATION RD
City-St-Zip: MEDFORD, NY 11763

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 Statutes.

SIGNATURE: GEORGE HEINLEIN

MMBR

05/03/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date