

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035069

Entity Name: 1746 MERIDIAN, LLC

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2643306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, DAVID ESQ
1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139 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: DAVID PHILIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPS, DAVID
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WALKER, DOUGLAS
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PRINCE, DAVID
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS WALKER

MGRM

10/16/2008

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