2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057764

Entity Name: 2145-47 N.W. LLC

FILED Feb 24, 2009 Secretary of State

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

2145 & 2147 NW 62ND STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8607 MIRAMAR PKWY 2147 NW 62ND STREET MIRAMAR, FL 33025 MIAMI, FL 33147

FEI Number: 84-1681516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KOPING, DANIELLE M 8607 MIRAMAR PKWY MIRAMAR, FL 33025 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: DANIELLE KOPING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOPING, DANIELLE
 Name:

 Address:
 8607 MIRAMAR PKWY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 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: DANIELLE KOPING MGR 02/24/2009