

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 21, 2009
Secretary of State**

DOCUMENT# L08000007900

Entity Name: 17050 NW 3RD HOLDINGS, LLC

Current Principal Place of Business:

17050 NW 3RD AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17050 NW 3RD AVE.
MIAMI, FL 33169

New Mailing Address:

16930 NW 4 AVE
MIAMI, FL 33169

FEI Number: 26-1556469 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:

SHERRITON, BRIAN
17050 NW 3RD AVENUE
MIAMI, FL 33169 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: BRIAN SHERRITON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHERRITON, BRIAN
Address: 16930 NW 4 AVE
City-St-Zip: MIAMI, FL 33169 US

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: BRIAN SHERRITON

MGR

10/21/2009

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