

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L09000115185

Entity Name: 1601 INVESTMENTS, LLC

Current Principal Place of Business:

5960 NW 99 AVE #3
DORAL, FL 33178

New Principal Place of Business:

5960 NW 99 AVE
#3
DORAL, FL 33178 US

Current Mailing Address:

5960 NW 99 AVE #3
DORAL, FL 33178

New Mailing Address:

5960 NW 99 AVE
#3
DORAL, FL 33178 US

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

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET STE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: JORGE R SALCEDO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPUTO, MARIO
Address: 5960 NW 99 AVE #3
City-St-Zip: DORAL, FL 33178 US

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: MARIO CAPUTO

MGR

04/25/2011

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