

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030470

**FILED
Oct 01, 2012
Secretary of State**

Entity Name: 46TH STREET INVESTMENTS, LLC.

Current Principal Place of Business:

6785 BROOKLINE DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6785 BROOKLINE DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 75-3131028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, MARIA ELENA
6785 BROOKLINE DRIVE
MIAMI, FL 33015 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: MARIA ELENA TOLEDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLEDO, MARIA E
Address: 6785 BROOKLINE DRIVE
City-St-Zip: MIAMI, FL 33016 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: MARIA ELENA TOLEDO

MGRM

10/01/2012

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