2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000017381

Entity Name: 1850 ALTON ROAD HOLDINGS, LLC

FILED Oct 02, 2013 Secretary of State

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

9840 NW 25TH STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9840 NW 25TH STREET DORAL, FL 33172

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

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

GENOVESE JOBLOVE & BATTISTA P.A. 100 SE 2ND STREET 44TH FLOOR MAIMI, 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: ALFREDO L. GONZALEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUSSAIN, ZAFAR

 Address:
 9840 NW 25TH STREET

 City-St-Zip:
 DORAL, FL 33172

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 Statues.

SIGNATURE: ZAFAR HUSSAIN MGRM 10/02/2013