

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030381

Entity Name: 1426 REAL ESTATE, LLC

FILED
Oct 10, 2014
Secretary of State

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

550 BILTMORE WAY
PH2 AB
CORAL GABLES, FL 33134

Current Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

305 NE 91 ST.
MIAMI SHORES, FL 33138

FEI Number: 20-4695298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHRISTOPHER KELLEY, PA
11098 BISCAYNE BLVD
SUITE 205
MIAMI, FL 33161 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: CHRISTOPHER P. KELLEY

10/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DOWSON, NANCY
Address: 305 N.E. 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: NANCY DOWSON

MGRM

10/10/2014

Electronic Signature of Authorized Person

Date