2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013804

Entity Name: 34TH STREET WAREHOUSE, LLC

FILED Apr 23, 2012 Secretary of State

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

552 NE 34TH COURT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

552 NE 34TH COURT OAKLAND PARK, FL 33334

FEI Number: 65-1130346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELOSI, NANCY D 312 SOUTHEAST 17TH STREET, SECOND FLOOR FORT LAUDERDALE, FL 33316 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: NANCY D. PELOSI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CASORIA, PETER JR.

 Address:
 552 NE 34TH COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: PETER CASORIA, JR. MGRM 04/23/2012