2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014457

Entity Name: 1080 ALTON ROAD LLC

FILED Oct 25, 2010 Secretary of State

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

1080 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVE NORTH TOWER 1080 ALTON ROAD SUITE 1102 MIAMI BEACH, FL 33139 MIAMI, FL 33131

FEI Number: 01-0710187 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:

BRATTER KRIEGER LAW GROUP LLP
500 S POINTE DR
5TE 230
MIAMI BEACH, FL 33139 US

TERMINELLO AND TERMINELLO, P.A
2700 SW 37 AVENUE
MIAMI, FL 33133 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: ERIC J FRIED 10/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ERIC JORDAN, LLC

 Address:
 208 JEFFERSON ST #105

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ERIC JFRIED MGR 10/25/2010