

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033721

Entity Name: 1640 HOLDING, LLC

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

2929 SW 3RD AVE, STE 520
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVE, STE 520
MIAMI, FL 33129

New Mailing Address:

FEI Number: 11-3667705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, ELIAIEK, & RODRIGUEZ, P.L.
2601 S BAYSHORE DR
SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, ELIAIEK, & RODRIGUEZ, P.L.
2601 S BAYSHORE DR
SUITE 700
COCONUT GROVE, 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: SANTIAGO ELJAEK, MANAGER

10/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORNE, ROBERT F
Address: 2929 SW 3RD AVE, STE 520
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: THORNE, BETTY
Address: 2929 SW 3RD AVE, STE 520
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT F THORNE

MGR

10/17/2006

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