

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008484

Entity Name: 1259, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2165 SW 103 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

1601 S.W. 102ND AVE
MIAMI, FL 33165 US

Current Mailing Address:

2165 SW 103 PLACE
MIAMI, FL 33165 US

New Mailing Address:

1601 S.W. 102ND AVE
MIAMI, FL 33165 US

FEI Number: 65-0182709 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:

LAMCHICK, BRUCE ESQ.
9130 S. DADELAND BLVD., SUITE 1101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: BRUCE LAMCHICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARAJH, SHANMATIE A
Address: 2165 SW 103 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: MARAJH, RUDY
Address: 2165 SW 103 PLACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARAJH, SHANMATIE A
Address: 1601 S.W. 102ND AVE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR (X) Change () Addition
Name: MARAJH, RUDY
Address: 1601 S.W. 102ND AVE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANMATIE A. MARAJH

MGR

01/07/2005

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