

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010054

FILED
Jan 05, 2009
Secretary of State

Entity Name: AVENUE & TOWNSHIP HOLDINGS, LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 203C
MIAMI, FL 33137

New Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137

Current Mailing Address:

PO BOX 700187
MIAMI, FL 331700187

New Mailing Address:

4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137

FEI Number: 20-0566423 **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:

MARQUETTE, DAVID A
16 ISLAND AVENUE
NO. 3D
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HERNANDEZ, GILBERT A
4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137 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: GIL HERNANDEZ

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUETTE, DAVID A
Address: 16 ISLAND AVENUE, NO. 3D
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, GILBERT A
Address: 4141 NE 2ND AV , SUITE 101B
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: GIL HERNANDEZ

MGR

01/05/2009

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