2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012498

Entity Name: 1250 NW ASSETS, LLC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1250 NW 54 ST MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1250 NW 54 ST 1200 NE 172ND ST MIAMI, FL 33142 US 1200 NE 172ND ST MIAMI, FL 33162 US

FEI Number: 84-1675285 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: Name and Address of New Registered Agent:

KAN, EUGENE 1250 NW 54 ST MIAMI, FL 33142 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: EUGENE KAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAN, EUGENE MR
 Name:

 Address:
 1200 NE 172 ST
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 City-St-Zip:

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: EUGENE KAN MGRM 04/01/2005