

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021943

FILED
Nov 09, 2010
Secretary of State

Entity Name: 745 SOUTH MASHTA DRIVE LLC

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0046704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESTEFANIS, PAUL
801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DESTEFANIS, PAUL
7330 SW 148 STREET
PALMETTO BAY, FL 33158 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: PAUL DE STEFANIS

11/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITZPATRICK, MARTIN
Address: 760 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statutes.

SIGNATURE: MARTIN FITZPATRICK

MGR

11/09/2010

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