

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 20, 2011
Secretary of State**

DOCUMENT# L03000036246

Entity Name: 1401 SLIGH, L.L.C.

Current Principal Place of Business:

1401 SLIGH BLVD.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3773 RICHMOND AVE
HOUSTON, TX 77046 US

New Mailing Address:

FEI Number: 20-0245922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAZINER, PAUL
1401 SLIGH BLVD.
ORLANDO, FL 32806 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: PAUL R. MAGAZINER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAGAZINER, PAUL R
Address: 3773 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77046 US

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: PAUL R. MAGAZINER

MGR

12/20/2011

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