2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006717

Entity Name: BLUTH PLAZA, L.L.C.

FILED Oct 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20401 NW 2 AVE 20401 NW 2 AVE MIAMI, FL 33179 20401 NW 2 AVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

339 LIVINGSTON PLACE CEDARHURST, NY 11516

FEI Number: 01-0805253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, BRIAN L ESQ.
2600 DOUGLAS ROAD, STE. 1109
CORAL GABLES, FL 33134 US
BLUTH, EDWARD
20401 NORTH WEST 2ND AVE.
SUITE 226
MIAMI GARDENS, FL 33169 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: EDWARD BLUTH 10/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLUTH, MICHAEL
 Name:

 Address:
 339 LIVINGSTON PLACE
 Address:

 City-St-Zip:
 CEDARHURST, NY 11516
 City-St-Zip:

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: MICHEAL BLUTH MGRM 10/29/2009