

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# L04000009635

Entity Name: 1414 PROPERTY, LLC

Current Principal Place of Business:

New Principal Place of Business:

1414 N.W. 107TH AVE
MIAMI, FL 33172

Current Mailing Address:

New Mailing Address:

133-20 WHITESTONE EXPRESSWAY
FLUSHING, NY 11354

35-56 160 STREET
FLUSHING, NY 11358

FEI Number: 20-0689228 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:

PEREZ-SIAM, FRANK ESQ
7001 SW 87TH CT
MIAMI, FL 33173 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: ANOTNIO PETRUCCELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PETRUCCELLI, ANTONIO
Address: 133-20 WHITESTONE EXPRESSWAY
City-St-Zip: FLUSHING, NY 11354

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GUGLIOTTA, GAETANO
Address: 133-20 WHITESTONE EXPRESSWAY
City-St-Zip: FLUSHING, NY 11354

Title: () Change () Addition
Name:
Address:
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: ANTONIO PETRUCCELLI

GPRT

10/06/2005

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