2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031611

Entity Name: 1346 ALTON, LLC

FILED Oct 02, 2012 Secretary of State

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

1330 COLLINS AVE

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 COLLINS AVE

MIAMI BEACH, FL 33139

FEI Number: 20-1127159 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:

KROOP & SCHEINBERG P.A. 800 WEST AVE, STE C1 MIAMI BEACH, FL 33139 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: RICHARD KROOP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAVANAUGH, JAMES A

 Address:
 1330 COLLINS AVE. # 1

 City-St-Zip:
 MIAMI BEACH, FL 33139 UN

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 Statues.

SIGNATURE: JAMES CAVANAUGH MGR 10/02/2012