2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045353

Entity Name: 484 HOLIDAY DRIVE, LLC

FILED Oct 04, 2007 Secretary of State

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

484 HOLIDAY DRIVE

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

484 HOLIDAY DRIVE

HALLANDALE, FL 33009 US

FEI Number: 01-0816605 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:

GNESIN, YURY 484 HOLIDAY DRIVE HALLANDALE, FL 33009 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: YURY GNESIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GNESIN, YURY
 Name:

 Address:
 484 HOLIDAY DRIVE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009 US
 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: YURY GNESIN MGR 10/04/2007