

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046743

FILED
Feb 15, 2010
Secretary of State

Entity Name: ATHENA APARTMENTS, LLC

Current Principal Place of Business:

6775 SW 44 ST
MIAMI, FL 33155

New Principal Place of Business:

6775 SW 44 ST
MIAMI, FL 33155 US

Current Mailing Address:

7520 RED RD
G-1
MIAMI, FL 33143

New Mailing Address:

P.O. BOX 38-1983
MIAMI, FL 332381983 US

FEI Number: 20-8105239 **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:

DEUTCH, RICK P.A.
150 W. FLAGLER STREET
22ND FLOOR
MIAMI, FL 33130 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: RICK DEUTCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALTON, ATHENA
Address: P.O. BOX 38-1983
City-St-Zip: MIAMI, FL 332381983 US

Title: MGR
Name: WALTON, EDWARD
Address: P.O. BOX 38-1983
City-St-Zip: MIAMI, FL 332381983

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: EDWARD WALTON

MGR

02/15/2010

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