

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046990

FILED
Mar 09, 2010
Secretary of State

Entity Name: 1035 NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

1035 NORTH MIAMI AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2430 INAGUA AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 83-0401238 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:

MACLEOD, CHRIS
2430 INAGUA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: CHRISTOPHER MACLEOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACLEOD ENTERPRISES, LLC
Address: 2430 INAGUA AVE
City-St-Zip: MIAMI, FL 33133

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: CHRISTOPHER MACLEOD

MGRM

03/09/2010

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