

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060934

FILED
Mar 26, 2006
Secretary of State

Entity Name: 1135 FOURTH AVENUE, LLC

Current Principal Place of Business:

1135 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1135 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1147 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KENNEDY, KAREN J
1225 N.E. 16TH TERRACE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KENNEDY, KAREN J
1147 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 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: KAREN J. KENNEDY

03/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, KAREN J
Address: 1225 N.E. 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: CORNEAL, FORREST B
Address: 1225 N.E. 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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

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 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: KAREN J. KENNEDY

MGRM

03/26/2006

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