

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063152

Entity Name: 537 ENTERPRISES, LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1401 SOUTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1401 SOUTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JASMIN, LESLIE
1401 SOUTH FEDERAL HWY
420
BOCA RATON, FL 33432 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: LESLIE JASMIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JASMIN, LESLIE
Address: 1401 S FEDERAL HWY #420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LESLIE JASMIN

MGR

05/17/2007

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