2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080395

Entity Name: 60 BUILDING, LLC

FILED Oct 26, 2008 Secretary of State

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

60 NW 76TH ST. MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

60 NW 76TH ST. 9100 SOUTH DADELAND BOULEVARD ONE DATRAN CENTER , SUITE 1010 MIAMI, FL 33156-780

FEI Number: 41-2158435 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:

VELASCO, CLAUDIA
3256 NE 184TH ST. #12112
AVENTURA, FL 33160 US
GORMAN, LENARD
9100 SOUTH DADELAND BOULEVARD
ONE DATRAN CENTER , SUITE 1010
MIAMI, FL 331567800 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: LENARD GORMAN 10/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VELASCO, CLAUDIA
 Name:
 VELASCO, CLAUDIA

 Address:
 3256 NE 184 ST #12112
 Address:
 3255 NE 184 ST # 12112

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 MIAMI, FL 33160

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: CLAUDIA VELASCO MNGR 10/26/2008