

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085357

FILED
Sep 24, 2010
Secretary of State

Entity Name: 1401 AVENUE E, LLC

Current Principal Place of Business:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1401 AVENUE E
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

1401 AVENUE E
RIVIERA BEACH, FL 33404 US

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

Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION
205 NE 5TH TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SMITH, JOHN R
1401 AVENUE E
RIVIERA BEACH, FL 33404 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: JOHN ROBERT SMITH

09/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JOHN R
Address: 1401 AVENUE E
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: JOHN R SMITH

MGRM

09/24/2010

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