

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087053

FILED
Mar 25, 2009
Secretary of State

Entity Name: CORAL 1, LLC

Current Principal Place of Business:

1425 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 670043
CORAL SPRINGS, FL 33067

New Mailing Address:

1425 LENOX AVE
MIAMI BEACH, FL 33139

FEI Number: 20-1958876 **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:

FIAMENGO, MICHAEL
1425 LENOX AVE
MIAMI BEACH, FL 33139 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: MICHAEL FIAMENGO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIAMENGO, MICHAEL
Address: PO BOX 670043
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FIAMENGO, MICHAEL
Address: PO BOX 670043
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL FIAMENGO

P

03/25/2009

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