

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# L04000087053

Entity Name: CORAL 1, LLC

Current Principal Place of Business:

1425 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1425 LENOX AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 670043
CORAL SPRINGS, FL 33067

New Mailing Address:

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