2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088784

Entity Name: 1404 REALTY ASSOCIATES, LLC

FILED Sep 28, 2010 Secretary of State

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

3210 S. OCEAN BLVD., UNIT 104 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

P.O. BOX 1617 BOCA RATON, FL 33429

FEI Number: 20-2134683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNINO, ANTHONY SR 3210 S. OCEAN BOULEVARD, UNIT 104 HIGHLAND BEACH, FL 33487 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: ANTHONY MANNINO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANNINO, ANTHONY

Address: 3210 S. OCEAN BOULEVARD, UNIT 104

City-St-Zip: HIGHLAND BEACH, FL 33487

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 Statues.

SIGNATURE: ANTHONY MANNINO MGRM 09/28/2010