

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090965

Entity Name: 9453 HARDING, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

210 174TH STREET, #1103
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

210 174TH STREET, #1103
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2093338 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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GOMBERG, ROMAN
210 174 STREET
1103
SUNNY ISLES BEACH, FL 33160 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: ROMAN GOMBERG

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMBERG, ROMAN
Address: 210 174TH STREET, #1103
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN GOMBERG

MGRM

02/13/2009

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