2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091466

Entity Name: AVE MARINA 1414 L.L.C.

FILED Aug 16, 2012 Secretary of State

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

3370 NE 190TH. STREET 1250 E. HALLANDALE BEACH BLVD.

APT. #303 STE. 804

AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

3370 NE 190TH. STREET 1250 E. HALLANDALE BEACH BLVD. APT. #303 STE. 804

AVENTURA, FL 33180 HALLANDALE BEACH, FL 33009

FEI Number: 20-2556451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FULOP, LOUIS 3370 NE 190TH. STREET FULOP, LOUIS 1250 E. HALLANDALE BEACH BLVD. APT. #303 STE. 804 AVENTURA, FL 33180 US HALLANDALE BEACH, FL 33009 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: LOUIS FULOP 08/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM FULOP, LOUIS Name:

Address: 1250 E. HALLANDALE BEACH BLVD. STE. 804

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM Name: FULOP, VIVIAN

1250 E. HALLANDALE BEACH BLVD. STE. 804 Address:

City-St-Zip: HALLANDALE BEACH, FL 33009

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: LOUIS FULOP **MGRM** 08/16/2012