

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 18, 2005
Secretary of State**

DOCUMENT# L04000091658

Entity Name: 243 FORT LAUDERDALE, LLC

Current Principal Place of Business:

2159 CORAL WAY
SUITE B
MIAMI, FL 33145

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

Current Mailing Address:

2159 CORAL WAY
SUITE B
MIAMI, FL 33145

New Mailing Address:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

FEI Number: 20-2024321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BOSCHETTI, JOSE R
2159 CORAL WAY
SUITE B
MIAMI, FL 33145 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: JOSE BOSCHETTI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2159 CORAL WAY, SUITE B
City-St-Zip: MIAMI, FL 33145

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

Title: MGR () Delete
Name: FALCONE, ARTHUR
Address: 7602 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

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

Title: MGR () Delete
Name: FALCONE, EDWARD
Address: 7602 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE BOSCHETTI

MGR

10/18/2005

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