

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011116

Entity Name: 645 LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

New Principal Place of Business:

869 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5810 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

New Mailing Address:

869 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

FEI Number: 65-1242632 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:

LOWMAN, MARCI
10800 BISCAYNE BLVD., SUITE 725
KIM & LOWMAN, LLP
MIAMI, FL 33161 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: RA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO, JEANETTE
Address: 5810 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, JEANETTE
Address: 869 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JEANETTE ALONSO

PRES

01/22/2008

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