## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000011116

Entity Name: 645 LLC

FILED Mar 24, 2011 Secretary of State

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

869 WEST 46TH STREET MIAMI BEACH, FL 33140 US

Current Mailing Address: 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 ( )

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

LOWMAN, MARCI
10800 BISCAYNE BLVD., SUITE 725
KIM & LOWMAN, LLP
MIAMI, FL 33161 US
ALONSO, JEANETTE
869 WEST 46TH STREET
MIAMI BEACH, FL 33140 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: JEANETTE ALONSO 03/24/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ALONSO, JEANETTE
Address: 869 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JEANETTE ALONSO MANG 03/24/2011