

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011116

Entity Name: 645 LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

869 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

869 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1242632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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 Statutes.

SIGNATURE: JEANETTE ALONSO

MANG

03/24/2011

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