

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035069

Entity Name: 1746 MERIDIAN, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

1551 SAWGRASS CORP PKWY
SUITE 440
SUNRISE, FL 33323

Current Mailing Address:

1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

1551 SAWGRASS CORP PKWY
SUITE 440
SUNRISE, FL 33323

FEI Number: 20-2643306 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:

PHILIPS, DAVID ESQ
1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PHILIPS, DAVID ESQ
235 LINCOLN RD
SUITE 311
MIAMI BEACH, FL 33139 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: DAVID PHILIPS

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPS, DAVID
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WALKER, DOUGLAS
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PRINCE, DAVID
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139 FL

ADDITIONS/CHANGES:

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

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

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

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: DAVID L PRINCE

MM

10/14/2009

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