2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042509

Entity Name: 4321 NE 21ST AVENUE, LLC

FILED Aug 24, 2011 Secretary of State

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

1500 NORTH FEDERAL HIGHWAY 1500 N FEDERAL HIGHWAY

200

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1500 NORTH FEDERAL HIGHWAY 1500 N FEDERAL HIGHWAY 200 200

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 20-2781621 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:

HOFFMAN, STEPHEN V 1500 NORTH FEDERAL HIGHWAY 200 FORT LAUDERDALE, FL 33304 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: STEPHEN V. HOFFMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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Name: FINN, ZACHARY

Address: 2400 EAST LAS OLAS BOULEVARD, SUITE 162

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM Name: SUMON, MIKE

Address: 7887 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ZACHARY FINN MGMR 08/24/2011