2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046534

Entity Name: ANN 24, LLC

FILED Feb 18, 2011 Secretary of State

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

16561 N.W. 82ND PL 16561 N.W. 82ND PL

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

16561 N.W. 82ND PL P.O. BOX 4548

MIAMI LAKES, FL 33016 MIAMI, FL 33014 US

FEI Number: 20-2847858 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:

BLANCO, ROBERT 16561 N.W. 82ND PL

MIAMI LAKES, FL 33016 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: ROBERT BLANCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 BLANCO, ROBERTO

 Address:
 16561 N.W. 82ND PL

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: ROBERT BLANCO P 02/18/2011