

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054418

Entity Name: TP-4401, LLC

FILED
Apr 24, 2013
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
4401
GOLDEN BEACH, FL 33160

Current Mailing Address:

18555 COLLINS AVE.
264
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18101 COLLINS AVENUE
4401
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVE.
206
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMSELLEM, CHARLY
18101 COLLINS AVENUE
4401
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HAREL, ESTHER
18101 COLLINS AVENUE
4401
SUNNY ISLES BEACH, FL 33160 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: ESTHER HAREL

04/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAREL, ESTHER
Address: 18101 COLLINS AVE. #4401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESTHER HAREL

MGRM

04/24/2013

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