

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067044

FILED
Jan 03, 2007
Secretary of State

Entity Name: 1239 45TH STREET PROPERTY, LLC

Current Principal Place of Business:

1239 45TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1239 45TH ST.
WEST PALM BEACH, FL 33407

New Mailing Address:

1225 45TH ST.
#307
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KAUFMAN, NEIL
1225 45TH ST., #307
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: NEIL KAUFMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TINA, MOHAMMAD
Address: 1225 45TH ST. #305
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: KAUFMAN, JACQUELINE
Address: 1225 45TH ST. #307
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: KAUFMAN, NEIL
Address: 1225 45TH ST. #307
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: NEIL KAUFMAN

MGRM

01/03/2007

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