

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067044

FILED
Apr 28, 2010
Secretary of State

Entity Name: 1239 45TH STREET PROPERTY, LLC

Current Principal Place of Business:

4190 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

4190 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449

New Mailing Address:

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:

Name and Address of New Registered Agent:

TINA, MOHAMMAD
4190 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449 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: MOHAMMAD TINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MOHAMMAD TINA

MGR

04/28/2010

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