

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090497

Entity Name: 4035 N. MERIDIAN AVE, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4478 POST AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4478 POST AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

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

FELDMAN, CHANA S
4478 POST AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHAPIRO, THEODORE C
4478 POST AVE
MIAMI BEACH, FL 33140 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: THEODORE SHAPIRO

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, CHANA S
Address: 4478 POST AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete
Name: DUCHMAN, ICRIEL
Address: 4478 POST AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, THEODORE
Address: 4478 POST AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THEODORE SHAPIRO

MGR

09/04/2007

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