

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095102

FILED
Sep 18, 2013
Secretary of State

Entity Name: PROPERTIES 45 LLC

Current Principal Place of Business:

2550 W 78TH ST #6
HIALEAH, FL 33016

New Principal Place of Business:

9955 NW 88 AV
MEDLEY, FL 33178

Current Mailing Address:

2550 W 78TH ST #6
HIALEAH, FL 33016

New Mailing Address:

9955 NW 88 AV
MEDLEY, FL 33178

FEI Number: 07-5434566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON RD, SUITE 306
WESTON, FL 33326 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: PAUL LA FONTAINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LA FONTAINE, PAUL
Address: 9955 NW 88AV
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: JIMENEZ, SERGIO
Address: 9955 NW 88AV
City-St-Zip: MEDLEY, FL 33178

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: PAUL LA FONTAINE

CEO

09/18/2013

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