

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jul 02, 2012
Secretary of State

Entity Name: 1738 MARSEILLE DRIVE, LLC

Current Principal Place of Business:

1738 MARSEILLE DRIVE
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

19433 S.W. 114TH COURT
MIAMI, FL 33157 US

New Mailing Address:

255 W. 36 STREET
1501
NEW YORK, NY 10018 US

FEI Number: 20-4530634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, DESIREE
19433 SW 114 CT
MIAMI, FL 33157 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: DESIREE PEREZ

07/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, EPIFANIO JULIO
Address: 19433 S.W. 114TH COURT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: GONZALEZ PEREZ, DESIREE
Address: 19433 S.W. 114TH COURT
City-St-Zip: MIAMI, FL 33157

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: EPIFANIO GONZALEZ

MEMB

07/02/2012

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