2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029995

Entity Name: 833 W 39 TH STREET LLC.

FILED Dec 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

201 S BISCAYNE BLVD 833 W 39TH ST 01

850

MIAMI, FL 33131 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD 2581 LAKE AVE

MIAMI BEACH, FL 33140 US MIAMI, FL 33131

FEI Number: 76-0832997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSZ FIU CORPORATION 201 S BISCAYNE BLVD 850 MIAMI, FL 33131 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: ROSSZ FUI CORPORATION

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ANKONINA, ITZHAK BERNARD Name:

Address: 2581 LAKE AVE

City-St-Zip: MIAMI BEACH, FL 33140 FL

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 Statues.

SIGNATURE: ANKONINA **MGR** 12/14/2011