

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034795

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1642 LLC

Current Principal Place of Business:

1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4659064 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

PAVONE, GIULIO
1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441 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: GIULIO PAVONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAVONE, GIULIO
Address: 600 S. OCEAN BLVD. #701
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: PAVONE, CELESTE
Address: 600 S. OCEAN BLVD. #701
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: PAVONE, GUSTAVO
Address: 1449 SE 8 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: PAVONE, CLAUDIA
Address: 2358 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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

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: GIULIO PAVONE

MNG

04/30/2009

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