

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042202

FILED
Feb 10, 2009
Secretary of State

Entity Name: 1300 N.W. 4TH STREET, LLC

Current Principal Place of Business:

1300 N.W. 4TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1300 N.W. 4TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

12845 SW 69 CT
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PACIOS, CARMEN M MRS
12845 SW 69 CT
MIAMI, FL 33156 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: CARMEN PACIOS

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACIOS, CARMEN M
Address: 12845 SW 69TH COURT
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

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: CARMEN PACIOS

MGRM

02/10/2009

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