

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042202

FILED
Oct 11, 2010
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:

12845 SW 69 CT
MIAMI, FL 33156

New Mailing Address:

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

FEI Number: 20-2774000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOMASINO, ROGER RA
1300 NW 4TH STREET
HOMESTEAD
MIAMI, FL 33030 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: ROGER TOMASINO

10/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMASINO, ROGER MGRM
Address: 1300 NW 4TH. STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: PRS.
Name: TOMASINO, ROGER PRES.
Address: 1300 NW 4TH. STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VPRS
Name: TOMASINO, ROGER V/PRES.
Address: 1300 NW 4TH. STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC.
Name: TOMASINO, ROGER SECRET.
Address: 1300 NW 4TH. STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TRES
Name: TOMASINO, ROGER TRESUR.
Address: 1300 NW. 4TH. STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: ROGER TOMASINO

PRES

10/11/2010

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