2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# L06000042425

Entity Name: 1403, LLC

Current Principal Place of Business:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

11080 SW 184 STREET
MIAMI, FL 33157

Current Mailing Address:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

11080 SW 184 STREET
MIAMI, FL 33157

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

LINDA ROTH-CORTINA, P.A.
55 MIRACLE MILE SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: LINDA ROTH
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: HANNA, BARRY
Address: 11080 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: MRS ( ) Change (X) Addition
Name: HANNA, SONIA
Address: 11080 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

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: BARRY HANNA MR 03/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date