

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jan 19, 2009  
Secretary of State**

DOCUMENT# L06000044717

Entity Name: 2401 US 301 LLC

**Current Principal Place of Business:**

20515 E. COUNTRY CLUB DR  
#2248  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20515 E. COUNTRY CLUB DR  
#2248  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 20-4814545      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:**

SCHWARTZ, IAIT  
20515 E. COUNTRY CLUB DR #2248  
AVENTURA, FL 33180 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: IRIT SCHWARTZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SCHWARTZ, IRIT  
Address: 20515 E. COUNTRY CLUB DRIVE #2248  
City-St-Zip: AVENTURA, FL 33180 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: IRIT SCHWARTZ

MNG

01/19/2009

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