

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046657

Entity Name: N 1437A, LLC

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

11730 RIPPLE ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2498 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

11730 RIPPLE ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

2498 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, MILTON
11730 RIPPLE ROAD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

EIDELSON, STEWART
2498 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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: STEWART EIDELSON

12/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERCE, MILTON
Address: 11730 RIPPLE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EIDELSON, STEWART
Address: 2498 SPANISH RIVERROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: STEWART EIDELSON

DR.

12/04/2008

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