

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000051780

Entity Name: 95-45 ROOSEVELT AVENUE, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 11-2192517 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:

RHODIS, JOHN
2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RHODIS, NICHOLAS
2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 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: RHODIS, NICHOLAS

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODIS, JOHN
Address: 2720 E. ATLANTIC BEACH BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: RHODIS, NICHOLAS
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: RHODIS NICHOLAS

MGRM

05/13/2010

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