

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057789

FILED
Nov 19, 2009
Secretary of State

Entity Name: 64TH STREET DEVELOPMENT, LLC

Current Principal Place of Business:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4990274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DRAMIS, GEORGE J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SOLAZ, DANIEL MANAGER
1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236 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: DANIEL SOLAZ

11/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLAZ, DANIEL
Address: 1281 ENCORE WAY, SUITE A
City-St-Zip: SARASOTA, FL 34236

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: DANIEL SOLAZ

MGR

11/19/2009

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