

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086391

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: 3128 NEW YORK STREET, LLC

## Current Principal Place of Business:

6619 S. DIXIE HIGHWAY, #254  
MIAMI, FL 33143

## New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY  
# 254  
MIAMI, FL 33143

## Current Mailing Address:

6619 S. DIXIE HIGHWAY, #254  
MIAMI, FL 33143

## New Mailing Address:

6619 SOUTH DIXIE HIGHWAY  
# 254  
MIAMI, FL 33143

FEI Number: 20-5487873      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:

ENRIQUEZ, MANUEL  
6619 S. DIXIE HIGHWAY, #254  
MIAMI, FL 33143      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: MANUEL ENRIQUEZ

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: ENRIQUEZ, MANUEL  
Address: 6619 S. DIXIE HIGHWAY, #254  
City-St-Zip: MIAMI, FL 33143

Title: MGRM      (X) Delete  
Name: RUIZ, WILLIAM  
Address: 6619 S. DIXIE HIGHWAY, #254  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL ENRIQUEZ

MGRM

03/11/2009

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