

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111461

FILED
Oct 24, 2014
Secretary of State

Entity Name: 1439 WASHINGTON(WILMSLOW PROPERTIES 2006), LLC

Current Principal Place of Business:

1439 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

335 NE 59TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

1435 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

335 NE 59TH TERRACE
MIAMI, FL 33137

FEI Number: 20-5937602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS INCORPORATED
1200 SO PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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: CONNIE BRYAN

10/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: P
Name: NEARY, PETER J
Address: 335 NE 59TH TERRACE
City-St-Zip: MIAMI, FL 33137

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PETER J. NEARY

P

10/24/2014

Electronic Signature of Authorized Person

Date