

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119882

Entity Name: 1641, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1461 NW 23RD STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1461 NW 23RD STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0926791 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:

Name and Address of New Registered Agent:

LORENZO, JAY J ESQ.
9192 CORAL WAY STE 201
MIAMI, FL 33165 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: JAY LORENZO, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, ERNESTO
Address: 1461 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

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: ERNESTO SANCHEZ

MGRM

04/28/2010

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