2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008779

Entity Name: 1007 LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

52 TOBIN AVE.

C/O NINA ROKET

GREAT NECK, NY 11021

26 MERRIVALE ROAD

C/O NINA ROKET

GREAT NECK, NY 11020

Current Mailing Address: New Mailing Address:

52 TOBIN AVE.

C/O NINA ROKET

GREAT NECK, NY 11021

26 MERRIVALE ROAD

C/O NINA ROKET

GREAT NECK, NY 11020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROSE, ELLEN
THERREL BAISDEN P.A.
ONE SOUTHEAST 3RD AVE. #2950
MIAMI, FL 33131 US

ROSE, ELLEN
2699 S. BAYSHORE DRIVE
C/O KATZ BARRON SQUITERO FAUST
MIAMI, FL 33133-540 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: ELLEN ROSE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROKET, NINA
Address: 26 MERRIVAL

Address: 26 MERRIVALE ROAD City-St-Zip: GREAT NECK, NY 11020

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 Statues.

SIGNATURE: NINA ROKET MGRM 01/05/2010