2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 04, 2009
Secretary of State

DOCUMENT# L07000011519

Entity Name: 624 FLAMINGO, LLC

Current Principal Place of Business:

624 FLAMINGO STREET
EAST LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

624 FLAMINGO STREET
EAST LEHIGH ACRES, FL 33936 US

New Mailing Address:

1012 RUSSELL DR.
HIGHLAND BEACH, FL 33487 US

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ENGELS, ALEX
1012 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487 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: ALEX ENGELS 05/04/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ENGELS, ALEX
Address: 4205 WALTERS AVENUE
City-St-Zip: NORTHBROOK, IL 60062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ENGELS, ALEX
Address: 1012 RUSSEL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: ALEX ENGELS MGR 05/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date