

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015864

Entity Name: 345 INVESTMENTS, LLC

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

1699 CORAL WAY
315
MIAMI, FL 33145

New Principal Place of Business:

814 PONCE DE LEON BLVD
204
CORAL GABLES, FL 33134

Current Mailing Address:

1699 CORAL WAY
315
MIAMI, FL 33145

New Mailing Address:

814 PONCE DE LEON BLVD
204
CORAL GABLES, FL 33134

FEI Number: 20-8420015 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:

ROSEMARIE BACALLAO, ESQ.
1699 CORAL WAY
315
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSEMARIE BACALLAO, ESQ.
814 PONCE DE LEON BLVD
204
CORAL GABLES, FL 33134 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: ROSEMARIE BACALLAO

12/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ALEXANDER
Address: 5895 SW 117 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JIMENEZ, RAUL
Address: 7902 NW 36 STREET, # 203
City-St-Zip: DORAL, FL 33166

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: ALEXANDER GARCIA

MGR

12/23/2009

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