

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020425

FILED
Oct 28, 2009
Secretary of State

Entity Name: 1490 WEST 29TH STREET, LLC.

Current Principal Place of Business:

1490 W 29TH ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 402566
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-8498979 **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:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: SANTIAGO ELJAEK III, MGR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, JOSE M
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: GARCIA, CARLOS
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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

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

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: CARLOS GARCIA

MGR

10/28/2009

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