2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031676

Entity Name: APT804, LLC

FILED May 17, 2012 Secretary of State

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

825 BRICKELL BAY DR STE 1846 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

12555 ORANGE DR 825 BRICKELL BAY DR STE 243 STE 1846 DAVIE, FL 33330 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA

12555 ORANGE DR

STE 243

DAVIE, FL 33330 US

SIXTO MARQUEZ

825 BRICKELL BAY DR.

STE 1846

MIAMI, FL 33131 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: SIXTO MARQUEZ 05/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARQUEZ, SIXTO

Address: 825 BRICKELL BAY DR #1846

City-St-Zip: MIAMI, FL 33131

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: SIXTO MARQUEZ MGRM 05/17/2012