

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# L07000036700

Entity Name: 34 H, LLC

Current Principal Place of Business:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 22-3962859 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HARRY OLSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARQUINA, CANDICE
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: MGRM () Delete
Name: OLSTEIN, HARRY
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: MGRM () Delete
Name: OLSTEIN, ALAN
Address: 5712 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: HARRY OLSTEIN

MGRM

10/15/2009

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