2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100442

Entity Name: 945 MICHIGAN AVENUE LLC

FILED Oct 09, 2013 Secretary of State

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

1124 KANE CONCOURSE BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1124 KANE CONCOURSE BAY HARBOR, FL 33154

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

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

WASERSTEIN, RICHARD 1124 KANE CONCOURSE BAY HARBOR, FL 33154 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: RICHARD WASERSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WASERSTEIN, RICHARD Address: 1124 KANE CONCOURSE City-St-Zip: BAY HARBOR, FL 33154

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: RICHARD WASERSTEIN MGR 10/09/2013