2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103210

Entity Name: VISCONTI 1534, LLC

FILED Oct 02, 2008 Secretary of State

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

11011 SHERIDAN STREET STE 305 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

11011 SHERIDAN STREET STE 305 COOPER CITY, FL 33026

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

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:

MILLER, SEAN T 11011 SHERIDAN STREET STE 305 COOPER CITY, FL 33026 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: SEAN MILLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, SEAN T
 Name:

 Address:
 11011 SHERIDAN STREET, STE 305
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026
 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: SEAN MILLER MGR 10/02/2008