

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105379

Entity Name: 1401 RIVIERA BEACH LLC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

10 BEACH PLUM DRIVE  
NORTHPORT, NY 11768

**New Principal Place of Business:**

124 FAIRWAY VIEW DRIVE  
COMMACK, NY 11725

**Current Mailing Address:**

10 BEACH PLUM DRIVE  
NORTHPORT, NY 11768

**New Mailing Address:**

124 FAIRWAY VIEW DRIVE  
COMMACK, NY 11725

FEI Number: 26-1628699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SITBON, LARRY  
322 EAGLE DRIVE  
JUPITER, FL 33477 US

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

SITBON, LARRY  
1401 RIVIERA BEACH  
RIVIERA BEACH, FL 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: LARRY SITBON

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SITBON, LARRY  
Address: 124 FAIRWAY VIEW DRIVE  
City-St-Zip: COMMACK, NY 11725

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 Statutes.

SIGNATURE: LARRY SITBON

MR.

05/01/2012

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