2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107997

Entity Name: THE RAILROAD DEPOT, LLC

FILED Dec 12, 2012 Secretary of State

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

7301 NE 1 PLACE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

5024 ALTON RD 102 01 WEST BAY HARBOR DR MIAMI BEACJ, FL 33140 BAY HARBOR ISLAND, FL 33154

FEI Number: 80-0149949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERS, DENIS
5024 ALTON ROAD
102 01 WEST BAY HARBOR DR
MIAMI BEACH, FL 33140 US
BAY HARBOR ISLAND, 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: DENIS PETERS 12/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERS, DENIS

Address: 102 01 WEST BAY HARBOR DR City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MR

 Name:
 VENDETTY, MICHAEL

 Address:
 102 01 WEST BAY HABIT DR

 City-St-Zip:
 BAY HARBOR ISLAND, 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: DENIS PETERS PRES 12/12/2012