2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 25, 2008
Secretary of State

DOCUMENT# L07000113706

Entity Name: 2401 ALLURE, LLC

Current Principal Place of Business:

2600 ISLAND BOULEVARD
#101
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BOULEVARD
#101
AVENTURA, FL 33160

New Mailing Address:

10773 NW 58TH STREET
#116
MIAMI, FL 33178

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

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
3766 N.E. 209TH TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: PETER SMURFIT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SMURFIT, PETER A
Address: 2600 ISLAND BOULEVARD, #101
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: PETER SMURFIT MGRM 11/25/2008

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