

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122600

FILED
Apr 25, 2013
Secretary of State

Entity Name: ONE BAL HARBOR 601, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

New Principal Place of Business:

3137 NE 163 STREET
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

New Mailing Address:

3137 NE 163 STREET
N. MIAMI BEACH, FL 33160 US

FEI Number: 26-2189036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, MARIANO
18851 NE 29 AVENUE
SUITE 732
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: MARIANO SAAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLNAGHI, NINO C
Address: 3137 NE 163 STREET
City-St-Zip: AVENTURA, FL 33180 UN

Title: MGR
Name: SAAL, JOSE N
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: JOSE N. SAAL

MGR

04/25/2013

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