

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017367

Entity Name: 6245 NW 42ND WAY, LLC.

FILED
Nov 07, 2012
Secretary of State

Current Principal Place of Business:

6245 NW 42ND WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2 WOODCREST DRIVE
ROSLYN, NY 11576 US

New Mailing Address:

FEI Number: 80-0365366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, BONNIE
19545 SEA PINES WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

REIS, STUART
19545 SEA PINES WAY
BOCA RATON, FL 33498 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: STUART REIS

11/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIS, STUART
Address: 2 WOODCREST DRIVE
City-St-Zip: ROSLYN, NY 11576 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: STUART REIS

MEMB

11/07/2012

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