

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075125

Entity Name: 2345 WILTON DRIVE, LLC

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1500 N. FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304

Current Mailing Address:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

1500 N. FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304

FEI Number: 26-3105043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: STEPHEN V. HOFFMAN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: HUGO, PAUL
Address: PO BOX 4900
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGO, PAUL
Address: PO BOX 4900
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: MGR () Change (X) Addition
Name: TANNENBAUM, BRETT
Address: 14 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PAUL HUGO

MGR

11/12/2009

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