

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091047

Entity Name: 245 EAST DRIVE, LLC

FILED
Apr 04, 2013
Secretary of State

Current Principal Place of Business:

245 EAST DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

C/O 4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Mailing Address:

2875 NE 191ST STREET
703
AVENTURA, FL 33180

FEI Number: 59-2912011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTHBARD, MARTIN A
2875 NE 191ST STREET
703
AVENTURA, FL 33180 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: MARTIN ROTHBARD

04/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NACRON, ROBERT
Address: 10521 S.W. 123RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: NACRON FAMILY, LLC
Address: 10521 S.W. 123RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: JANE E. WELCH AS TRUSTEE H.M. THOMSON TR
Address: 502 ROSE DOWN TRACE NORTH
City-St-Zip: PEACHTREE CITY, GA 30269

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: ROBERT NACRON

MGR

04/04/2013

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