

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115498

Entity Name: 356 WHITETHORN, LLC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

C/O JONATHAN FEUERMAN//THERREL BAISDEN, PA
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN FEUERMAN//THERREL BAISDEN, PA
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4030767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131 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: JONATHAN FEUERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHILLER, FELIX
Address: ONE S.E. 3RD AVE., SUITE 2950
City-St-Zip: MIAMI, FL 33131

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: FELIX BACHILLER

MGR

10/09/2009

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