2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107966

Entity Name: 4609 SUNNY ISLES BEACH, LLC

FILED Jun 03, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18201 COLLINS AVENUE 10193 NW 43RD TERRACE

UNIT # 4609A DORAL, FL 33178 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18201 COLLINS AVENUE 10193 NW 43RD TERRACE

UNIT # 4609A DORAL, FL 33178 SUNNY ISLES BEACH, FL 33160

FEI Number: 46-2897812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CORREA, ERIKA
 CORREA, ERIKA

 10305 NW 41 STREET
 10193 NW 43RD TERRACE

 STE. 215
 DORAL, FL 33178 US

 DORAL, FL 33178 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: ERIKA CORREA 06/03/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALAVE, PEDRO

Address: 10193 NW 43RD TERRACE

City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 MALAVE, ROYMELY

 Address:
 10193 NW 43RD TERRACE

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: ERIKA CORREA RA 06/03/2013