2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000071652

Entity Name: 1001 NW 21ST ST., LLC

FILED Oct 04, 2012 Secretary of State

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

17107 PALM RIDGE DR. BILOXI, MS 39532

Current Mailing Address: New Mailing Address:

17107 PALM RIDGE DR. BILOXI, MS 39532

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

ELLIOTT, BRANDON 1001 NW 21ST ST. CAPE CORAL, FL 33993 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: MATTHEW WELDON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELLIOTT, BRANDON
Address: 17107 PALM RIDGE DR.
City-St-Zip: BILOXI, MS 39532

Title: MGRM

Name: MATTHEW WELDON

Address: 22 W WASHINGTON ST, SUITE 1500

City-St-Zip: CHICAGO, IL 60602

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: MATTHEW WELDON MGRM 10/04/2012