2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000091134

Entity Name: 2341 NASSAU DRIVE, LLC.

FILED Oct 15, 2011 Secretary of State

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

1031 IVES DAIRY ROAD 132 MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1031 IVES DAIRY ROAD 5112 SW 137TH TER
132 MIRAMAR, FL 33027 US
MIAMI, FL 33179 US

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

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

FORBES, REGINALD 1031 IVES DAIRY ROAD 132 MIAMI, FL 33179 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: REGINALD FORBES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORNWALL, NIKEISHA Address: 5112 SW 137TH TER City-St-Zip: MIRAMAR, FL 33027

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: NIKEISHA CORNWALL MGRM 10/15/2011