2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000098171

Entity Name: 60FT HATTERAS, LLC

FILED Oct 08, 2013 Secretary of State

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

11501 SW 40 THE STREET SECOND FLOOR MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11501 SW 40 THE STREET PO BOX 652604 SECOND FLOOR MIAMI, FL 33265 MIAMI, FL 33165

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

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

LEON, BENJAMIN III MAURY, ALBERT
11501 SW 40TH STREET 11501 SW 40TH STREET
SECOND FLOOR SECOND FLOOR
MIAMI, FL 33165 US MIAMI, FL 33165 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: ALBERT MAURY 10/08/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAURY, ALBERT Address: PO BOX 652604 City-St-Zip: MIAMI, FL 33265

 Title:
 MGRM

 Name:
 MAURY, SILVIA

 Address:
 PO BOX 652604

 City-St-Zip:
 MIAMI, FL 33265

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: ALBERT MAURY MGRM 10/08/2013