

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000099899

Entity Name: RE45, LLC

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

406 VIA PLACITA  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

406 VIA PLACITA  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDERSON YOUNG & ASSOCIATES, PA  
224 DATURA STREET  
410  
WEST PALM BEACH, FL 33401 US

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

HENDERSON YOUNG & ASSOCIATES, PA  
224 DATURA STREET  
805  
WEST PALM BEACH, FL 33401 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: REBECCA YOUNG

01/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MENDELSON, AVISHAI

Address: 406 VIA PLACITA

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: AVI MENDELSON

MGR

01/31/2012

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