2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000041009

Entity Name: THE VENTURE E504, LLC

FILED Mar 29, 2013 Secretary of State

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

2961 NE 185 STREET, #1613 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2961 NE 185 STREET, #1613 35 GARNER LANE

AVENTURA, FL 33180 US BAY SHORE, NY 11706 US

FEI Number: 36-4719031 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:

LICATA, JOSE 2961 NE 185 STREET, #1613 AVENTURA, FL 33180 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: JOSE LICATA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VULLO, ROSELYN

 Address:
 35 GARNER LANE

 City-St-Zip:
 BAY SHORE, NY 11706 US

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: ROSELYN VULLO MGR 03/29/2013