

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000069407

Entity Name: 1414 NE 26 AVENUE, LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
102
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
102
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

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

Name and Address of Current Registered Agent:

PADRON, JOSE M
200 SOUTH ANDREWS AVENUE
102
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PADRON, JOSE M
17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: JM PADRON

10/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADUA, JOSE
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: PADRON, JOSE M
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statutes.

SIGNATURE: JOSE M PADRON

MGR

10/05/2012

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