2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000108004

Entity Name: 2144 NE 3 WAY, LLC

FILED Oct 30, 2012 Secretary of State

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

2144 NE 3RD WAY 1085 TAMARIND WAY

BOCA RATON, FL 33431 US BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

2001 NE 4TH WAY 1085 TAMARIND WAY

BOCA RATON, FL 33431 US BOCA RATON, FL 33486 US

FEI Number: 45-3340671 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:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 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: CHRISTOPHER SEGIEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SEGIEN, CHRISTOPHER
Address: 1085 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: LMBR

Name: WILSON, MITCHELL G Address: 1085 TAMARIND WAY City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM

 Name:
 SEGIEN, JANNA

 Address:
 1085 TAMARIND WAY

 City-St-Zip:
 BOCA RATON, FL 33486 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: CHRISTOPHER SEGIEN MGR 10/30/2012