

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 30, 2012
Secretary of State

DOCUMENT# L11000108004

Entity Name: 2144 NE 3 WAY, LLC

Current Principal Place of Business:

2144 NE 3RD WAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

1085 TAMARIND WAY
BOCA RATON, FL 33486 US

Current Mailing Address:

2001 NE 4TH WAY
BOCA RATON, FL 33431 US

New Mailing Address:

1085 TAMARIND WAY
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:

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

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: CHRISTOPHER SEGIEN

MGR

10/30/2012

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