

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 03, 2012
Secretary of State**

DOCUMENT# L11000127674

Entity Name: 3651 N GOLDENROD RD LLC

Current Principal Place of Business:

1487 EAST 52ND STREET
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

1487 EAST 52ND STREET
BROOKLYN, NY 11234

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, TOMAS
Address: 1487 EAST 52ND STREET
City-St-Zip: BROOKLYN, NY 11234

Title: S
Name: DIAZ, TOMAS
Address: 1487 EAST 52ND STREET
City-St-Zip: BROOKLYN, NY 11234

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: TOMAS DIAZ

MGR

10/03/2012

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