2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000138263

Entity Name: 5942 NW 19 STREET, LLC

FILED Oct 05, 2012 Secretary of State

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

9999 N.E. 2ND AVENUE SUITE 200

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

9999 N.E. 2ND AVENUE SUITE 200

MIAMI SHORES, FL 33138 US

FEI Number: 45-4018266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOREY, STEPHEN J 9999 N.E. 2ND AVENUE SUITE 200 MIAMI SHORES, FL 33138 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: STEPHEN J. GOREY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOREY, STEPHEN J

 Address:
 9999 NE 2ND AVENUE, #200

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

Title: MGRM

 Name:
 SALSBURG, GREG

 Address:
 9999 NE 2ND AVENUE, #200

 City-St-Zip:
 MIAMI SHORES, FL 33138 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: STEPHEN J. GOREY MGRM 10/05/2012