

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000032384

Entity Name: 1405 NE 9TH LLC

FILED
Jan 31, 2014
Secretary of State

Current Principal Place of Business:

102 VALLEY RD
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

102 VALLEY RD
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 45-4718734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS SERVICES, INC
1422 SE 8TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: W. F. GREENBERG

01/31/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: HAZARD, LUCY P
Address: 102 VALLEY RD
City-St-Zip: NEW CANAAN, CT 06840

Title: MGR
Name: PEDERSEN, LYN
Address: 14 PARK AVE
City-St-Zip: OLD GREENWICH, CT 06870

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LUCY HAZARD

MBR

01/31/2014

Electronic Signature of Authorized Person

Date