

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003806

**FILED
Jul 27, 2012
Secretary of State**

Entity Name: 1420 HOLDINGS, LLC

Current Principal Place of Business:

1520 SE 11TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

137 N SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1520 SE 11TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

137 N SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: 65-0936515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAVES, RAYMOND
1520 SE 11TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GREAVES, RAYMOND
137 N SWINTON AVE
DELRAY BEACH, FL 33444 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: RAYMOND GREAVES

07/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREAVES, RAYMOND
Address: 137 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: WASHBURN, JOHN
Address: 4699 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: RAYMOND GREAVES

PRES

07/27/2012

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