2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056466

Entity Name: 199 N.E. 163RD STREET, INC.

FILED Dec 01, 2011 Secretary of State

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

199 NE 163 RD STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

13225 KEYSTONE TERRACE NORTH MIAMI, FL 33181

FEI Number: 26-0089477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERCURE, LYNNE G 13225 KEYSTONE TERRACE NORTH MIAMI, FL 33181 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

in the State of Florida.

SIGNATURE: LYNNE MERCURE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABECKJERR, DANIEL A
Address: 13225 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP

Name: MERCURE, LYNNE G
Address: 13225 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: S &T

Name: MERCURE, LYNNE G
Address: 13225 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNE MERCURE VP 12/01/2011