

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000050840

Entity Name: 1445 WASHINGTON, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1445 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

901 NE 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

1445 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

901 NE 79TH STREET
MIAMI, FL 33138

FEI Number: 65-0927443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BARILICH, KENNETH R PTD
901 NE 79TH STREET
MIAMI, 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: KENNETH R BARILICH

01/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARILICH, KENNETH
Address: 1445 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARILICH, KENNETH R PTD
Address: 901 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH R BARILICH

PTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date