2020 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025808

Entity Name: 940 U.S. 1, L.L.C.

Current Principal Place of Business:

6155 33RD STREET VERO BEACH, FL 32966

Current Mailing Address:

6155 33RD STREET VERO BEACH, FL 32966 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BERLIN, B. ADAM 6155 33RD STREET VERO BEACH, FL 32966 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: B. ADAM BERLIN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|---------------------|
| Name | BERLIN, B. ADAM |
| Address | 6155 33RD STREET |
| City-State-Zip: | VERO BEACH FL 32966 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: B. ADAM BERLIN

MANAGER

12/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Dec 11, 2020 Secretary of State 3592543020CR

Certificate of Status Desired: No

12/11/2020

Date

Date