2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000061636

Entity Name: 1040 NE 80 STREET, LLC

Current Principal Place of Business:

293 NE 61ST MIAMI. FL 33137

Current Mailing Address:

293 NE 61ST

MIAMI, FL 33137 US

FEI Number: 45-5234209 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

1040 NE 80 STREET LLC 270 NE 61 STREET MIAMI, FL 33137 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: NICOLAS BROCHERIE 03/22/2016

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2016

Secretary of State

CR7321911701

Authorized Person(s) Detail:

Title MGR

Name BROCHERIE, NICOLAS

Address 293 NE 61ST

City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Authorized Person(s) Detail