2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L15000152876

Entity Name: 645 LENOX AVENUE, LLC

Current Principal Place of Business:

2699 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address:

2699 COLLINS AVENUE MIAMI BEACH, FL 33140 US

FEI Number: 47-5056879 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLLINS, JAMES PATRICK 2699 COLLINS AVENUE MIAMI BEACH, FL 33140 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: JAMES P. COLLINS 10/21/2016

Electronic Signature of Registered Agent

Date

FILED Oct 21, 2016

Secretary of State

CR8240492574

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameCOLLINS, JIMNameCOLLINS, MICHAELAddress2699 COLLINS AVENUEAddress2699 COLLINS AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip: MIAMI BEACH FL 33140

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: JIM COLLINS AUTHORIZED MEMBER 10/21/2016