2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L20000082216

Entity Name: 4645 HIGHWAY 1 LLC

Current Principal Place of Business:

709 NW 12 TER

POMPANO BEACH, FL 33069

Current Mailing Address:

709 NW 12 TER

POMPANO BEACH, FL 33069 US

FEI Number: 84-5189669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XIONG, JIA YANG 709 NW 12 TERRACE POMPANO BEACH, FL 33069 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: JIA YANG XIONG 03/09/2023

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2023

Secretary of State

1241295431CR

Authorized Person(s) Detail:

Title MGR Title MGR

Name XIONG, JIA Y Name XIONG, MICHAEL Z
Address 709 NW 12 TER Address 709 NW 12 TER

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title MANAGE MEMBER

Name XIONG, JESSICA AIRONG

Address 2341 SE 10TH CT

City-State-Zip: POMPANO BEACH E FL 33062

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: JIA YANG XIONG MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

03/09/2023 Date