

**2024 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L22000109416

**Entity Name:** ONE BAL HARBOUR 1909 LLC

**Current Principal Place of Business:**

10295 COLLINS AVENUE, SUITE 1909  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

10295 COLLINS AVENUE, SUITE 1909  
BAL HARBOUR, FL 33154 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PAUL FELDMAN, P.A.  
2750 NE 185TH STREET SUITE 203  
AVENTURA, FL 33180 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:** PAUL FELDMAN

02/13/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name DIANA GINDIN  
Address 10295 COLLINS AVENUE, SUITE 1909  
City-State-Zip: BAL HARBOUR FL 33154

*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:** DIANA GINDIN

MGR

02/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date