2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009499

Entity Name: CINNBEACH PROPERTIES LLC

FILED Oct 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

977 SUNSET ROAD

STAMFORD, CT 06903 US

Current Mailing Address: New Mailing Address:

977 SUNSET ROAD

STAMFORD, CT 06903 US

FEI Number: 20-2255538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC.

1111 LINCOLN RD

SUITE 400

CROWLEY, JEREMIAH P
31 DEERFIELD COURT
PAM COAST, FL 32137 US

MIAMI BEACH, FL 33139 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.

0.00.4.7.1.00

SIGNATURE: JEREMIAH P CROWLEY 10/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROWLEY, GREGORY P
 Name:

 Address:
 977 SUNSET ROAD
 Address:

 City-St-Zip:
 STAMFORD, CT 06903 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROWLEY, LÉSLIE R
 Name:

 Address:
 977 SUNSET ROAD
 Address:

 City-St-Zip:
 STAMFORD, CT 06903 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GREGORY P CROWLEY MGR 10/08/2006