2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052954

Entity Name: 865 EAST 49TH STREET ASSOCIATES, LLC

FILED Oct 28, 2008 Secretary of State

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

555 COLDSTREAM COURT NW ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

555 COLDSTREAM COURT NW ATLANTA, GA 30328

FEI Number: 20-3547377 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:

ROSEN, SCOTT 150 S. PINE ISLAND ROAD 540 PLANTATION, FL 33324 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: SCOTT ROSEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STANWICK, JULIE
 Name:

 Address:
 550 COLDSTREAM COURT NW
 Address:

 City-St-Zip:
 ATLANTA, GA 30328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIE STANWICK MGRM 10/28/2008