2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 18, 2006
Secretary of State

DOCUMENT# L05000077143

Entity Name: 610 CLEMATIS RETAIL PROPERTIES, LLC

Current Principal Place of Business:

111 RUMFORD WAY
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

111 RUMFORD WAY
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 20-4049116 **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:

ZARETSKY, RICHARD P ESQ.
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL, SUITE 212
JUPITER, FL 33458 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 WORTMAN 09/18/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MOGILEVSKY, ILIA
Address: 111 RUMFORD WAY
City-St-Zip: MANALAPAN, NJ 07726

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: ILIA MOGILEVSKY MGR 09/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date