

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 15, 2008
Secretary of State**

DOCUMENT# L05000082015

Entity Name: YOM TOV MANAGEMENT COMPANY LLC

Current Principal Place of Business:

3300 PGA BLVD., STE. 410A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5100 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3300 PGA BLVD., STE. 410A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5100 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3324440 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:

FEINGOLD, DAVID J ESQ
3300 PGA BLVD., STE. 410A
PALM BEACH GARDENS, FL 33410 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: DAVID FEINGOLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEINSTEIN, ALAN
Address: 3300 PGA BLVD., STE. 410A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: ZAUSNER, LEMORE
Address: 3300 PGA BLVD., STE. 410A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FAWBUSH, KARIN
Address: 3300 PGA BLVD., STE. 410A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FAWBUSH, MICHELLE
Address: 3300 PGA BLVD., STE. 410A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
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: ALAN WEINSTEIN

MRGM

10/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date