

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116439

FILED
Nov 03, 2006
Secretary of State

Entity Name: QUEENSVILLE LLC

Current Principal Place of Business:

209 WEST 96TH STREET
M. WAY CORPORATION
NEW YORK, NY 10025

New Principal Place of Business:

530 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632 US

Current Mailing Address:

209 WEST 96TH STREET
M. WAY CORPORATION
NEW YORK, NY 10025

New Mailing Address:

530 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 59-1989990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BASEMAN, ALAN H
3801 PGA BOULEVARD
SUITE 604
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: ALAN H. BASEMAN

11/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANNE ROUSSOU, NIKOLETTE
Address: 209 WEST 96TH STREET
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRYSTAL BREEZE COMPA, NIA NAVIERA S. A., INC.
Address: 530 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

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: ANNA N. ROUSSOU

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11/03/2006

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