

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038621

FILED
Feb 12, 2010
Secretary of State

Entity Name: THIRD ACT, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O CUERVO 290 DEVOE STREET
APT 2R
BROOKLYN, NY 11211 US

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

C/O CUERVO 290 DEVOE STREET
APT 2R
BROOKLYN, NY 11211 US

FEI Number: 26-2436626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAGEL, JAMES P ESQ.
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 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: JAMES P. GAGEL

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CUERVO, MARIANGELICA MGRM
Address: 290 DEVOE STREET APT 2R
City-St-Zip: BROOKLYN, NY 11211 US

Title: MGR
Name: MARCUS, DAVID R MGR
Address: 622 THIRD AVENUE 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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: DAVID R. MARCUS

MGR

02/12/2010

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