

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 08, 2004
Secretary of State**

DOCUMENT# L03000016469

Entity Name: 215 FIFTH STREET, LLC

Current Principal Place of Business:

170 EAST 77TH STREET
NEW YORK, NY 10021 US

New Principal Place of Business:

220 WELLS ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

170 EAST 77TH STREET
NEW YORK, NY 10021 US

New Mailing Address:

220 WELLS ROAD
PALM BEACH, FL 33480 US

FEI Number: 36-4540466 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:

BRANNOCK, G. STEVEN
1800 SO. AUSTRALIAN AVE.
STE. 402
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRAULSEN, REGINE
Address: 170 EAST 77TH STREET
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINE TRAULSEN

MGRM

11/08/2004

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