

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Oct 11, 2005**  
**Secretary of State**

DOCUMENT# L04000012931

**Entity Name:** 1564 MAIN STREET, LLC

**Current Principal Place of Business:**

2033 MAIN STREET, SUITE 600  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

2033 MAIN STREET, SUITE 600  
SARASOTA, FL 34237

**New Mailing Address:**

**FEI Number:** 11-3715142      **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:**

PFLUGNER, J. GEOFFREY  
2033 MAIN STREET, SUITE 600  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

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: J GEOFFREY PFLUGNER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MASCI, GINO  
Address: 86 W 3RD STREET  
City-St-Zip: NEW YORK, NY 10012

Title: MGR ( ) Change (X) Addition  
Name: MASCI, CATHERINE R  
Address: 86 W 3RD STREET  
City-St-Zip: NEW YORK, NY 10012

Title: MGR ( ) Change (X) Addition  
Name: MASCI, FERNANDO  
Address: 86 W 3RD STREET  
City-St-Zip: NEW YORK, NY 10012

Title: MGR ( ) Change (X) Addition  
Name: MASCI, COLUMBA  
Address: 86 W 3RD STREET  
City-St-Zip: NEW YORK, NY 10012

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: CATHERINE R MASCI

MGR

10/11/2005

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