2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101829

Entity Name: 1236 OCEAN DRIVE LLC

FILED Oct 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 BROADWAY

NEW YORK, NY 10018 US

Current Mailing Address: New Mailing Address:

1400 BROADWAY

NEW YORK, NY 10018 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: LAURA R DUNLAP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAKASH 1236 OCEAN DR, IVE LLC
 Name:

 Address:
 1400 BROADWAY
 Address:

 City-St-Zip:
 NEW YORK, NY 10018 US
 City-St-Zip:

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: ROBERT A SPIEGELMAN MGRM 10/01/2006