


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED LIABILITY COMPANY REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 21, 2007 8:00 A.M.**  
**Secretary of State**

DOCUMENT # L04000043709

1. Limited Liability Company's Name

251 Lexington Avenue Realty Co., LLC

800104743878  
06/22/07--01042--009 \*\*250.00

CR2E041 (1/07)

2. Principal Office Address - No P.O. Box #  
c/o Henry J. Kassis, 141 E. 45th Street

3. Mailing Office Address  
c/o Henry J. Kassis, 141 E. 45th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
New York, New York

City & State  
New York, New York

Zip  
10017

Country  
USA

Zip  
10017

Country  
USA

4. State/Country of Formation  
Florida/USA

5. Date Organized or Qualified To Do Business in Florida 06/09/04

6. FEL Number  
01-0710161

Applied For  
Not Applicable

7. CERTIFICATE OF STATUS DESIRED  \$5.00 Additional Fee required for a Certificate of Status.

**B. Name and Address of Current Registered Agent**

Name  
Evans, Leslie R.

Street Address (P.O. Box Number is Not Acceptable)  
214 Brazilian Avenue

Suite, Apt. #, Etc.  
Suite 200

City  
Palm Beach

State Zip Code  
FL 33480

A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

8. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent Leslie R. Evans REGISTERED AGENT MUST SIGN

Date 6/8/07

**10. Names and Street Addresses of Managing Members/Managers**

| Title | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip |
|-------|-----------------------------------|--|--------------------|
| MGRM  | Kassis, Henry J.                  | 141 East 45th Street                           | New York, NY 10017 |
| MGRM  | Kassis, Barbara                   | 141 East 45th Street                           | New York, NY 10017 |
| MGR   | Kassis, Henry J.                  | 141 East 45th Street                           | New York, NY 10017 |
|       |                                   |  |                    |
|       |                                   |  |                    |

**REINSTATEMENT 2005-07**

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager Henry J. Kassis Date 6/7/07 Daytime Phone # 212-687-7300

Typed or printed name of signing Managing Member/Manager Henry J. Kassis