

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050165

FILED
Nov 04, 2009
Secretary of State

Entity Name: 433 SOUTH HARBOR DRIVE, LLC

Current Principal Place of Business:

144 MILLBANK AVENUE
GREENWICH, CT 06830 US

New Principal Place of Business:

11 INDIAN POINT LANE
RIVERSIDE, CT 06878 US

Current Mailing Address:

P. O. BOX 4458
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 37-1510838 **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:

HARRIS, RICH
144 MILLBANK AVENUE
GREENWICH, FL 06830 US

Name and Address of New Registered Agent:

BARNARD LAW OFFICES, L.P.
9655 SOUTH DIXIE HIGHWAY
SUITE 108
MIAMI, FL 33156 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: ANDREW C. BARNARD

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, RICHARD
Address: P. O. BOX 4458
City-St-Zip: GREENWICH, CT 06831 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 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: RICHARD HARRIS

MMBR

11/04/2009

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