

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002453

FILED
May 07, 2013
Secretary of State

Entity Name: EMPIRIAN LEXFORD GP 9 LLC

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

2 INDUSTRIAL WAY WEST
SUITE 300
EATONTOWN, NJ 07724 UN

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

2 INDUSTRIAL WAY WEST
SUITE 300
EATONTOWN, NJ 07724 UN

FEI Number: 20-8906553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINES ISLAND ROAD
PLANTATION, FL 33324 US

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: YAAKOV BEYMAN

05/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEYMAN, EZRA

Address: 2 INDUSTRIAL WAY WEST #300

City-St-Zip: EATONTOWN, NJ 07724 UN

I hereby 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: EZRA BEYMAN

VP

05/07/2013

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