

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005465

FILED
Oct 10, 2008
Secretary of State

Entity Name: AB GREEN RALEIGH OPERATOR, INC.

Current Principal Place of Business:

1775 COLLINS AVE.
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

New Mailing Address:

23 EAST 4TH STREET
5TH FLOOR
NEW YORK, NY 10003

FEI Number: 30-0124075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BALAZS, ANDRE T CEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: EVP () Delete
Name: GORAB, EUGENE SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: SVP () Delete
Name: MARCUS, BARRY
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: MAHONY, MICHAEL
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: VARTOUGHIAN, ARMINE
Address: 295 LAFAYETTE STREET STE 708
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BALAZS, ANDRE T CEO
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: EVP (X) Change () Addition
Name: GORAB, EUGENE SVP
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: SVP (X) Change () Addition
Name: MARCUS, BARRY
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Change () Addition
Name: MCPARTLIN, JIM
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Change () Addition
Name: VARTOUGHIAN, ARMINE
Address: 23 EAST 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMINE VARTOUGHIAN

VP

10/10/2008

Electronic Signature of Signing Officer or Director

Date