

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007023

Entity Name: CENTRO WCJV GP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 90-0158185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SHERYL A. GIBBS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARROLL, MICHAEL
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170 XX

Title: EVP
Name: SIEGEL, STEVEN
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170 XX

Title: EVP
Name: FISHER, TIFFANIE
Address: LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 19462

I hereby 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 all other like empowered.

SIGNATURE: ROBERT M. JAMBOIS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date