

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000004952

Entity Name: J.L.C. REAL ESTATE HOLDINGS, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

26960 WYNDHURST COURT
UNIT #202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

396 5TH AVE
2ND FLOOR
NEW YORK, NY 10018

New Mailing Address:

500 EAST 77TH STREET
#512
NEW YORK, NY 10162

FEI Number: 59-3644519 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:

COPPEO, ERNEST J
26960 WYNDHURST COURT
UNIT #202
BONITA SPRINGS, FL 34134 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: ERNEST J. COPPEO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPPEO, JOHN L MR.
Address: 26960 WYNDHURST COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: COPPEO, ERNEST J MR.
Address: 26960 WYNDHURST COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPPEO, JOHN L MR.
Address: 26960 WYNDHURST COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Change () Addition
Name: COPPEO, ERNEST J MR.
Address: 26960 WYNDHURST COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. COPPEO

MGRM

02/21/2006

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