

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003284

FILED  
Dec 16, 2005  
Secretary of State

Entity Name: GULFSTREAM HOLDINGS, LLC

**Current Principal Place of Business:**

425 EAST 61ST STREET  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

425 EAST 61ST STREET  
NEW YORK, NY 10021

**New Mailing Address:**

FEI Number: 58-2608675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET STE 2900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET STE 2900  
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP OF MGRM

12/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE MERIDITH F. SOPH, ER TRUST  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10021

Title: MGRM ( ) Delete  
Name: THE 1995 EVAN I. SOP, HER IRREVOCABLE TRUST  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10021

Title: MGRM ( ) Delete  
Name: SOPHER, JACOB  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10021

Title: MGRM ( ) Delete  
Name: LLOPEZ, RAPHAEL  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOB SOPHER

MGRM

12/16/2005

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