

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Mar 24, 2005**  
**Secretary of State**

DOCUMENT# L01000004948

**Entity Name:** ALTON & LENOX, LLC

**Current Principal Place of Business:**

425 EAST 61ST ST  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

1100 BISCAYNE BLVD., 7TH FLOOR  
MIAMI, FL 33132

**New Mailing Address:**

555 WASHINGTON AVENUE  
SUITE 250-260  
MIAMI BEACH, FL 33139

FEI Number: 02-0536990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

AVELLAN, LILIANA V  
201 ALHAMBRA CIR., STE. 500  
CORAL GABLES, FL 33134 US

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

AVELLAN, LILIANA V  
111 NORTH PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 33324 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: LILIANA V. AVELLAN

03/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: M & E HOLDINGS, LLC,  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES:**

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 I. SOPHER

MGR

03/24/2005

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