

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 17, 2006
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:

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

New Mailing Address:

FEI Number: 02-0536990 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:

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 AVELLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: JACOB I. SOPHER

MGR

10/17/2006

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