

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010664

Entity Name: PALOP LLC

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

272 W. 86TH STREET
FIRST FLOOR
NEW YORK, NY 10024

New Principal Place of Business:

46 MAIN STREET
#703
MONSEY, NY 10952

Current Mailing Address:

272 W. 86TH STREET
FIRST FLOOR
NEW YORK, NY 10024

New Mailing Address:

46 MAIN STREET
#703
MONSEY, NY 10952

FEI Number: 65-1117648 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:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D. HOWARTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEINER, HEATHER
Address: 272 W. 86TH STREET - FIRST FLOOR
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEINER, HEATHER
Address: 46 MAIN STREET #703
City-St-Zip: MONSEY, NY 10952

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER SCHEINER

MGRM

12/17/2007

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