2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009481

Entity Name: ARBEN PROPERTIES CO., LLC

FILED Jul 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 S. RIDGEWOOD AVE. 900 BIG TREE ROAD

SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

617 EAST 188TH STREET BRONX, NY 10458

FEI Number: 20-0179213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HUGHES, BARRY E HUGHES, BARRY E 2001 S. RIDGEWOOD AVE. HUGHES, BARRY E 900 BIG TREE ROAD

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 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: BARRY E. HUGHES 07/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAJRAKTARI, HAJDAR
 Name:

 Address:
 617 E. 188TH ST.
 Address:

 City-St-Zip:
 BRONX, NY 10458
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GECAJ, RUSTÉM
 Name:

 Address:
 617 E. 188TH ST.
 Address:

 City-St-Zip:
 BRONX, NY 10458
 City-St-Zip:

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: HAJDAR BAJRAKTARI MGR 07/08/2009