2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029516

Entity Name: LITTLE EAGLE ASSOCIATES, LLC

MARIA PILAR GONZALEZ,

CLEARWATER, FL 33765

2076 SUNSET POINT RD., #143

Name: Address:

City-St-Zip:

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2076 SUNSET POINT ROAD #143 CLEARWATER, FL 33765 **Current Mailing Address: New Mailing Address:** 2076 SUNSET POINT ROAD #143 CLEARWATER, FL 33765 FEI Number: 81-0579383 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: USLANDER, CHARLES 2076 SUNSÉT POINT ROAD #143 CLEARWATER, FL 33765 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 USLANDER Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete USLANDER, CHARLES Name: Name: Address: 2076 SUNSET POINT ROAD #143 Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: USLANDER, DANIEL Name: GONZALEZ, MARIA PILAR Address: 150 CHAMBERS STREET Address: 2076 SUNSET POINT ROAD #143 City-St-Zip: NEW YORK, NY 10007 City-St-Zip: CLEARWATER, FL 33765 Title: MGRM (X) Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CHARLES USLANDER MGRM 03/16/2007