

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000753

FILED
Nov 16, 2004
Secretary of State

Entity Name: GACCIONE FAMILY MIAMI PARTNERSHIP, LLC

Current Principal Place of Business:

20 ISLAND AVENUE APT. 804
MIAMI BEACH, FL

New Principal Place of Business:

430 ORIENTA AVE
MAMARONECK, NY 10543

Current Mailing Address:

20 ISLAND AVENUE APT. 804
MIAMI BEACH, FL

New Mailing Address:

430 ORIENTA AVE
MAMARONECK, NY 10543

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GACCIONE, RICHARD
20 ISLAND AVENUE APT. 804
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

GACCIONE, RICHARD
20 ISLAND AVENUE APT. 804
MIAMI BEACH, FL 33139 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: RICHARD GACCIONE

11/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GACCIONE, RICHARD MGR
Address: 20 ISLAND AVENUE APT. 804
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD GACCIONE

MGR

11/16/2004

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