

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029017

FILED
Mar 10, 2005
Secretary of State

Entity Name: WATER'S EDGE HOTEL, LLC

Current Principal Place of Business:

700NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

4706 18TH AVENUE
200
BROOKLYN, NY 11204

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERMAN, STEWART
17070 COLLINS AVENUE
SUNNLY ILES, FL 33107 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: STEWART BERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SOLNY, SANFORD
Address: 2161 WEST STREET
City-St-Zip: BROOKLYN, NY 11223

Title: VP () Delete
Name: WOLF, MAURICE
Address: 2161 WEST STREET
City-St-Zip: BRROKLYN, NY 11223

Title: SC () Delete
Name: NITKA, SAMUEL
Address: 2161 WEST STREET
City-St-Zip: BROOKLYN, NY 11223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLNY, SANFORD
Address: 2161 WEST STREET
City-St-Zip: BROOKLYN, NY 11223

Title: MGR (X) Change () Addition
Name: WOLF, MAURICE
Address: 2161 WEST STREET
City-St-Zip: BRROKLYN, NY 11223

Title: MGR (X) Change () Addition
Name: NITKA, SAMUEL
Address: 2161 WEST STREET
City-St-Zip: BROOKLYN, NY 11223

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: MAURICE WOLF

MGR

03/10/2005

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