2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# L03000037360

Entity Name: 1312-1318 N.F.H. LLC

Current Principal Place of Business:

49 PEACH DR.
ROSLYN, NY 11576

New Principal Place of Business:

Current Mailing Address:

49 PEACH DR.
ROSLYN, NY 11576

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:

HALPERN, ARON
1500 S. OCEAN DR., APT. 14K
HOLLYWOOD, FL 33019 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: ARON HALPERN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAXT, SARAH
Address: 49 PEACH DRIVE
City-St-Zip: ROSLYN, NY 11576

I hereby 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 Statues.

SIGNATURE: SARAH BAXT MGR 03/07/2011

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