

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000040221

**FILED**  
**Oct 08, 2007**  
**Secretary of State**

**Entity Name:** MARSH ISLAND REALTY COMPANY, L.L.C.

**Current Principal Place of Business:**

C/O PRESCOTT CAPITAL  
645 5TH AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

STEPHEN MANN, ESQ.  
645 5TH AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O PRESCOTT CAPITAL  
645 5TH AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

STEPHEN MANN, ESQ.  
645 5TH AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

**FEI Number:** 56-2408235      **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:**

MARINE, CHRISTOPHER H  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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: CHRISTOPHER H. MARINE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MANN, STEPHEN  
Address: 645 5TH AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MANN, STEPHEN MR.  
Address: 645 5TH AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: STEPHEN MANN, ESQ.

MR.

10/08/2007

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