

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002642

Entity Name: FT. PIERCE PLAZA, LLC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

960 41ST ST, STE 206
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4208 18TH AVENUE
BROOKLYN, NY 11218

New Mailing Address:

FEI Number: 20-0581065 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:

WASSERMAN, MARTIN W
960 41ST ST, STE 206
MIAMI BEACH, FL 33141 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: MARTIN WASSERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: PUDERBEUTEL, MURRAY
Address: 4208 18TH AVENUE
City-St-Zip: BROOKLYN, NY 11218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MURRAY PUDERBEUTEL

MEMB

11/04/2008

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