

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005083

FILED
Aug 22, 2011
Secretary of State

Entity Name: IMARC PROPERTIES, L.L.C.

Current Principal Place of Business:

136 BEACH 144 STREET
NEPONSIT, NY 11694 US

New Principal Place of Business:

2236 NOSTRAND AVENUE
BROOKLYN, NY 11210 US

Current Mailing Address:

136 BEACH 144 STREET
NEPONSIT, NY 11694 US

New Mailing Address:

P.O. BOX 940318
ROCKAWAY PARK, NY 11694 US

FEI Number: 20-0616851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L ESQ.
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, ABBEY L ESQ.
C/O KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVINE
201 SOUTH BISCAYNE BOULEVARD, 17TH FLOOR
MIAMI, FL 33131 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: ABBEY KAPLAN

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSACK, IRA
Address: P.O. BOX 940318
City-St-Zip: ROCKAWAY PARK, NY 11694

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 Statutes.

SIGNATURE: IRA RUSSACK

MGR

08/22/2011

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