

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008403

Entity Name: 639 CHESS, LLC

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

635 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

347 WEST 44TH ST.
C/O SPARK PROPERTIES
NEW YORK, NY 10036

Current Mailing Address:

635 CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

347 WEST 44TH ST.
C/O SPARK PROPERTIES,
NEW YORK, NY 10036

FEI Number: 73-1731047 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:

KNAPMEYER, DONALD C ESQ.
635 CLEVELAND STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HALFON, CLARE
80 ROGERS ST.
5A
CLEARWATER, FL 33755 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: CLARE HALFON

10/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALFON, ZOHAR
Address: 347 W. 44TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: MGR () Delete
Name: ELKASLASY, SAMY
Address: 347 W. 44TH STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

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

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

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: ZOHAR HALFON

MGRM

10/18/2005

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