

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000014542

Entity Name: SPE FLORIDA 1, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

551 MADISON AVENUE, 8TH FLOOR  
C/O STUART BECKER  
NEW YORK, NY 10022

**New Principal Place of Business:**

370 LEXINGTON AVE  
C/O STUART BECKER  
NEW YORK, NY 10017

**Current Mailing Address:**

551 MADISON AVENUE, 8TH FLOOR  
C/O STUART BECKER  
NEW YORK, NY 10022

**New Mailing Address:**

370 LEXINGTON AVE  
C/O STUART BECKER  
NEW YORK, NY 10017

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

**Name and Address of New Registered Agent:**

SUPERBIZ REGISTERED AGENT, INC.  
2761 VISTA PKWY UNIT E4  
WEST PALM BEACH, FL 33411 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: PAUL SMITH, VICE PRESIDENT

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EICHNER, STUART  
Address: 200 WEST 56TH STREET  
City-St-Zip: NEW YORK, NY 10019

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: STUART EICHNER

MGRM

04/26/2011

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