

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016013

Entity Name: S/P PROPERTIES, LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

434 BROADWAY
8TH FLOOR
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

434 BROADWAY
8TH FLOOR
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 73-1696962 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:

ROSENTHAL, KERRY E ESQ.
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARK, SILVERSTEIN
9270 W BAY HARBOR DR
APT 5A
BAY HARBOR ISLANDS, FL 33154 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: MARK SILVERSTEIN

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERSTEIN, MARK
Address: 434 BROADWAY, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10013 US

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 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: MARK SILVERSTEIN

MGRM

10/06/2005

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