

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042103

Entity Name: CHC-GRACE, LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

New Principal Place of Business:

4 WEST RED OAK LANE
SUITE 201
WHITE PLAINS, NY 10604

Current Mailing Address:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

New Mailing Address:

4 WEST RED OAK LANE
SUITE 201
WHITE PLAINS, NY 10604

FEI Number: 20-1034809 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:

REBACK, P.A., JOSEPH L
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JOSEPH REBACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHC-SPC LAND, INC.
Address: 44 SOUTH BROADWAY, SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHC-SPC LAND, INC.
Address: 4 WEST RED OAK LANE, SUITE 201
City-St-Zip: WHITE PLAINS, NY 10604

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: MAXWELL STOLZBERG

MGR

10/02/2009

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