

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048232

FILED
Jan 30, 2006
Secretary of State

Entity Name: PALMS OF LAUDERDALE LAKES, LLC

Current Principal Place of Business:

ATTN: MARC GLEITMAN
317 MADISON AVENUE, SUITE 1100
NEW YORK, NY 10017

New Principal Place of Business:

ATTN.: MARC GLEITMAN
380 LEXINGTON AVENUE, SUITE 2020
NEW YORK, NY 10168

Current Mailing Address:

ATTN: MARC GLEITMAN
317 MADISON AVENUE, SUITE 1100
NEW YORK, NY 10017

New Mailing Address:

ATTN.: MARC GLEITMAN
380 LEXINGTON AVENUE, SUITE 2020
NEW YORK, NY 10168

FEI Number: 37-1497013 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AREC CORP.,
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

Title: MGR () Change (X) Addition
Name: GLEITMAN, MARC
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC GLEITMAN

MGR

01/30/2006

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