2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# L04000049240

Entity Name: MONROE STREET, LLC

Current Principal Place of Business:

110 OXFORD ROAD
ROCKVILLE CENTER, NY 11570

New Principal Place of Business:

Current Mailing Address:

110 OXFORD ROAD
ROCKVILLE CENTER, NY 11570

New Mailing Address:

ALAN GOLDMAN ESQ
16 VERBENA AVENUE
FLORAL PARK, NY 11001

FEI Number: 20-1344036 **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:

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: ALAN GOLDMAN ESQ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOWELL, WILLIAM R
Address: 110 OXFORD ROAD
City-St-Zip: ROCKVILLE CENTER, NY 11570

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 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: ALAN GOLDMAN ESQ ATTO 11/03/2008

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