2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 17, 2005
Secretary of State

DOCUMENT# L04000050849

Entity Name: ATHENA WAVERLY EXECUTIVE OFFICE LLC

Current Principal Place of Business:

712 FIFTH AVENUE
8TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

712 FIFTH AVENUE
8TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

RATNER, CHARLES H
1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY 10/17/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: THE ATHENA GROUP LLC,
Address: 712 FIFTH AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: MARIA J. SULCER FOR THE ATHENA GROUP, LLC CAO 10/17/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date