

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053204

Entity Name: LAKE LEASING GROUP, LLC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

64 MAIN ST
2ND FLOOR
MILLBURN, NJ 07041 US

New Principal Place of Business:

Current Mailing Address:

64 MAIN ST
2ND FLOOR
MILLBURN, NJ 07041 US

New Mailing Address:

FEI Number: 51-0515101 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:

TALABISIO, JACK
5215 WHITE OAK LANE
TAMARC, FL 33319 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: JACK TALABISCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, STEVEN
Address: 18 CROSS GATES
City-St-Zip: SHORT HILLS, NJ 07878 US

Title: MGR () Delete
Name: TALABISCO, JACK
Address: 5215 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTH, STEVEN
Address: 64 MAIN STREET
City-St-Zip: MILLBURN, NJ 07041 US

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 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: STEVEN ROTH

MGR

10/12/2006

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