

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091966

FILED
Dec 06, 2009
Secretary of State

Entity Name: BENBROOKE NORTHGATE PARTNERS, LLC

Current Principal Place of Business:

THIRTY GLENN STREET
THIRD FLOOR
WHITE PLAINS, NY 10603

New Principal Place of Business:

4 WEST RED OAK LANE
SUITE 105
WHITE PLAINS, NY 10604

Current Mailing Address:

THIRTY GLENN STREET
THIRD FLOOR
WHITE PLAINS, NY 10603

New Mailing Address:

4 WEST RED OAK LANE
SUITE 105
WHITE PLAINS, NY 10604

FEI Number: 20-2086492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL & COHEN, LLP
2500 N. MILITARY TRAIL
SUITE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAFAER & COHEN LLP
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 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: SETH COHEN

12/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENBROOKE INVESTMENT COMPANY, LLC
Address: THIRTY GLENN STREET, THIRD FLOOR
City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENBROOKE INVESTMENT COMPANY, LLC
Address: 4 WEST RED OAK LANE, SUITE 105
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: MICHAEL OESTREICH

MRG

12/06/2009

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