

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021170

FILED
Apr 23, 2010
Secretary of State

Entity Name: 3535 INDIAN CREEK DRIVE, LLC

Current Principal Place of Business:

138 HEWES STREET
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

138 HEWES STREET
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

RITTER, RITTER & ZARETSKY, LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIPOT RUBINSTEIN
3535 INDIAN CREEK DRIVE
203
MIAMI BEACH, FL 33140 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: LIPOT RUBINSTEIN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBINSTEIN, LIPOT
Address: 138 HEWES STREET
City-St-Zip: BROOKLYN, NY 11211

Title: MGRM
Name: RUBINSTEIN, IRVING
Address: 1130 54TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: MGRM
Name: RUBINSTEIN, HEDDA
Address: 1130 54TH STREET
City-St-Zip: BROOKLYN, NY 11219

I hereby 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: IRVING RUBINSTEIN

MGR

04/23/2010

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