

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033360

FILED
Oct 20, 2009
Secretary of State

Entity Name: POAL WK TAFT LLC

Current Principal Place of Business:

1725 AVENUE M
BROOKLYN, NY 11230 US

New Principal Place of Business:

141 WASHINGTON AVENUE
SUITE 201
LAWRENCE, NY 11559 US

Current Mailing Address:

1725 AVENUE M
BROOKLYN, NY 11230 US

New Mailing Address:

141 WASHINGTON AVENUE
SUITE 201
LAWRENCE, NY 11559 US

FEI Number: 20-2654636 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:

JACOBS, SHOLOM
6365 TAFT STREET
SUITE 1001
HOLLYWOOD, FL 33024 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: SHOLOM JACOBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POAL WK TAFT MEMBER CORP.
Address: 1725 AVENUE M
City-St-Zip: BROOKLYN, NY 11230 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POAL WK TAFT MEMBER CORP.
Address: 141 WASHINGTON AVENUE, SUITE 201
City-St-Zip: LAWRENCE, NY 11559 US

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: SHOLOM JACOBS

PD

10/20/2009

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