

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037120

FILED
Oct 06, 2014
Secretary of State

Entity Name: BLOCK 42 ACQUISITION, LLC

Current Principal Place of Business:

C/O AFI USA, 229 WEST 43RD STREET, 10TH FL
NEW YORK, NY 10036

New Principal Place of Business:

C/O AFI USA, 232 WEST 44TH STREET
1 MEZZANINE
NEW YORK, NY 10036

Current Mailing Address:

C/O AFI USA, 229 WEST 43RD STREET, 10TH FL
NEW YORK, NY 10036

New Mailing Address:

C/O AFI USA, 232 WEST 44TH STREET
1 MEZZANINE
NEW YORK, NY 10036

FEI Number: 20-2820740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ERIC WOLZ FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: NOVOGROCKI, AVRAHAM
Address: C/O AFI USA, 232 WEST 44TH ST, 1 MEZZANINE
City-St-Zip: NEW YORK, NY 10036 US

Title: PTD
Name: NOVOGROCKI, AVRAHAM
Address: C/O AFI USA, 232 WEST 44TH ST, 1 MEZZANINE
City-St-Zip: NEW YORK, NY 10036 US

Title: SCOO
Name: STEIN, DAMIEN M
Address: C/O AFI USA, 232 WEST 44TH ST, 1 MEZZANINE
City-St-Zip: NEW YORK, NY 10036 US

Title: CFO
Name: SARIG, AMIR
Address: C/O AFI USA, 232 WEST 44TH ST, 1 MEZZANINE
City-St-Zip: NEW YORK, NY 10036 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAMIEN M. STEIN

SCOO

10/06/2014

Electronic Signature of Authorized Person

Date