

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045125

Entity Name: PMG BEACON LLC

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

FIVE EAST 17TH STREET
SECOND FLOOR
NEW YORK, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

New Mailing Address:

FIVE EAST 17TH STREET
SECOND FLOOR
NEW YORK, NY 10003 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

12/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAM, RICHARD
Address: 5 EAST 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAM, RICHARD
Address: FIVE EAST 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003

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: RICHARD LAM

MGR

12/17/2007

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