

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047708

Entity Name: A.M.C.T., LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

639 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

639 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

ATTN: PETE5R FITZPATRICK
232 W. 48TH STREET
NEW YORK, NY 10036

New Mailing Address:

ATTENTION PETER FITZPATRICK
232 W 48TH STREET
NEW YORK, NY 10036

FEI Number: 81-0671320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ
515 N. FLAGLER DRIVE #1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRANE, ROBERT L ESQ
515 N FLAGLER DRIVE 1800
WEST PALM BEACH, FL 33401 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: ROBERT L CRANE

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FITZPATRICK, PETER D
Address: 232 W 48TH STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: VP () Change (X) Addition
Name: DWYER, THOMAS F
Address: 232 W 48TH STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: D () Change (X) Addition
Name: TRAVERS, STEPHEN C
Address: 232 W 48TH STREET
City-St-Zip: NEW YORK, NY 10036 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER D FITZPATRICK

P

03/22/2007

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