

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049989

FILED
Apr 07, 2009
Secretary of State

Entity Name: MORTON BRAY INVESTMENTS, LLC

Current Principal Place of Business:

308 EAST 72 STREET, SUITE 9D
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

308 EAST 72 STREET, SUITE 9D
NEW YORK, NY 10021

New Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: RONALD FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RECANATI, DAVID
Address: 308 EAST 72 STREET, SUITE 9D
City-St-Zip: NEW YORK, NY 10021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RECANATI

MGR

04/07/2009

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