

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050169

FILED
Nov 03, 2008
Secretary of State

Entity Name: 429 SOUTH HARBOR DRIVE, LLC

Current Principal Place of Business:

144 MILLBANK AVENUE
GREENWICH, CT 06830 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4458
GREENWICH, CT 06831 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HANSON, CARL
48 N. E. 15TH STREET
HOMESTEAD, FL 33030 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: RICHARD P HARRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, RICHARD
Address: P. O. BOX 4458
City-St-Zip: GREENWICH, CT 06831 US

ADDITIONS/CHANGES:

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: RICHARD P HARRIS

MGR

11/03/2008

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