

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053927

FILED
Oct 23, 2006
Secretary of State

Entity Name: EXCELSIOR PROPERTIES LLC

Current Principal Place of Business:

2080 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33309

New Principal Place of Business:

203 ELK AVE
NEW ROCHELLE, NY 10804

Current Mailing Address:

2080 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33309

New Mailing Address:

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:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P.

10/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES, YARDLEY
Address: 2080 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33309

Title: MGR () Delete
Name: CHARLES, SERGE
Address: 2080 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARLES, YARDLEY
Address: 203 ELK AVE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGR (X) Change () Addition
Name: CHARLES, SERGE
Address: 203 ELK AVE
City-St-Zip: NEW ROCHELLE, NY 10804

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: YARDLEY CHARLES

MGR

10/23/2006

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