

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056149

Entity Name: COLLINS 814 LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

21 POND PARK ROAD
GREAT NECK, NY 11023

New Principal Place of Business:

40 GATEWAY DR
GREAT NECK, NY 11021

Current Mailing Address:

21 POND PARK ROAD
GREAT NECK, NY 11023

New Mailing Address:

40 GATEWAY DR
GREAT NECK, NY 11021

FEI Number: 20-2971011 FEI Number Applied For () 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIMMERMAN, HOWARD
Address: 21 POND PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: MGR () Delete
Name: ZIMMERMAN, HELEN
Address: 21 POND PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, HOWARD
Address: 40 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11021

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, HELEN
Address: 40 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11023

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: HOWARD ZIMMERMAN

DR.

02/11/2008

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