

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2006
Secretary of State

DOCUMENT# L05000059578

Entity Name: 727 RANDOLPH STREET, LLC

Current Principal Place of Business:

1659 FORSYTHIA TRAIL
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY W. PEARLMAN P.C.
445 HAMILTON AVE., STE. 604
WHITE PLAINS, NY 10601 US

New Mailing Address:

FEI Number: 06-1755128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEAN, MASON
C/O CENTURY 21 COLLINS REALTY, INC.
60 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328 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: MASON BEAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PEARLMAN, JAY W
Address: 17 LAKE TERRACE DRIVE
City-St-Zip: DANBURY, CT 06811 US

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

Title: MGRM () Delete
Name: RUSSO, FRANK J
Address: 12 EVANGELISTA WAY
City-St-Zip: WAKEFIELD, MA 01880 US

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

Title: MGRM () Delete
Name: BENNINGER, MICHAEL S
Address: 537 WEYBRIDGE
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

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

Title: MGRM () Delete
Name: COMER, NEAL S
Address: 48 PLEASANT RIDGE ROAD
City-St-Zip: VALHALLA, NY 10595 US

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

Title: MGRM () Delete
Name: FEIT, NORMAN
Address: 125 EAST 87TH STREET, APT. 16-B
City-St-Zip: NEW YORK, NY 10128 US

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

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: JAY PEARLMAN

MGRM

10/10/2006

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