

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060853

Entity Name: MILAN RE LLC

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

120 W. 23RD STREET
NEW YORK, NY 10011

New Principal Place of Business:

130 W. 23RD STREET
NEW YORK, NY 10011

Current Mailing Address:

120 W. 23RD STREET
NEW YORK, NY 10011

New Mailing Address:

111 GREAT NECK ROAD
308
GREAT NECK, NY 11021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINEROF, ARTHUR
Address: 8 AQUA DRIVE
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGRM () Delete
Name: JENCO, LAWRENCE
Address: 8 AQUA DRIVE
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINEROF, ARTHUR
Address: 130 W. 23RD STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGRM (X) Change () Addition
Name: JENCO, LAWRENCE
Address: 130 W. 23RD STREET
City-St-Zip: NEW YORK, NY 10011

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: ARTHUR MINEROF

MGRM

10/19/2006

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