

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064502

FILED
Oct 16, 2006
Secretary of State

Entity Name: 1 LAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

360 MERRICK ROAD
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

360 MERRICK ROAD
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 20-3085246 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SABLE, CLAIRE
14317 CAMPANELLI DRIVE
DELRAY BEACH, FL 33484 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: CLAIRE SABLE

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SABLE, MICHAEL
Address: 20 SUYDAM DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: MGRM () Delete
Name: WERNER, MARC
Address: 111 E. 85TH STREET, APT. 236
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Delete
Name: HUFFNAGEL, THEIRRY
Address: 148 BRITE AVENUE
City-St-Zip: SCARSDALE, NY 10583

Title: MGRM () Delete
Name: ROTHMAN, ROBERT
Address: 58 MARIAN LANE
City-St-Zip: JERICHO, NY 11753

Title: MGRM () Delete
Name: MARCUS, CRAIG
Address: 116 CRANBERRY COURT
City-St-Zip: MELVILLE, NY 11747

Title: MGRM () Delete
Name: KIRSCH, ED
Address: 2757 N. GREENVIEW AVE., UNIT D
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

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

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

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

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

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

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: MICHAEL D. SABLE

MGRM

10/16/2006

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