

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064502

FILED
Feb 06, 2008
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:

20 SUYDAM DRIVE
MELVILLE, NY 11747

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 ()**

Name and Address of Current Registered Agent:

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

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: JERICO, 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
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City-St-Zip:

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

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: MICHAEL SABLE

MGRM

02/06/2008

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