

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064502

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1 LAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

20 SUYDAM DRIVE
MELVILLE, NY 11747

New Principal Place of Business:

146 S. PENATAQUIT AVE
BAY SHORE, NY 11706

Current Mailing Address:

360 MERRICK ROAD
LYNBROOK, NY 11563

New Mailing Address:

146 S. PENATAQUIT AVE
BAY SHORE, NY 11706

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: CLAIRE SABLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABLE, MICHAEL
Address: 146 S PENATAQUIT AVE
City-St-Zip: BAY SHORE, NY 11706

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

Title: MGRM
Name: HUFFNAGEL, THEIRRY
Address: 90 EAST END AVE APT 5C
City-St-Zip: NY, NY 10028

Title: MGRM
Name: ROTHMAN, ROBERT
Address: 58 MARIAN LANE
City-St-Zip: JERICO, NY 11753

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

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

I hereby 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

04/23/2012

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