

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071258

Entity Name: MIDTOWN 3 H 2903, LLC

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

14 TURNBERRY CT.
DIX HILLS, NY 11746

New Principal Place of Business:

1901 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060

Current Mailing Address:

14 TURNBERRY CT.
DIX HILLS, NY 11746

New Mailing Address:

1901 E ATLANTIC BLVD.
POMPANO BEACH, FL 33060

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

Name and Address of Current Registered Agent:

LEVINSON, ADAM
1901 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: ADAM LEVINSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINSON, RICHARD
Address: 14 TURNBERRY CT.
City-St-Zip: DIX HILLS, NY 11746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINSON, ADAM
Address: 1901 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Change (X) Addition
Name: CULLIN, THOMAS
Address: 1901 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Change (X) Addition
Name: HOLZWARTH, BRIAN
Address: 1901 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

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: ADAM LEVINSON

MR

10/23/2006

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