

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075096

Entity Name: 720 US 1, LLC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1100 CONEY ISLAND AVE
3RD FLOOR
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1100 CONEY ISLAND AVE
3RD FLOOR
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 20-3229437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY R. LUSTIG, P.A.
ONE SOUTHEAST THIRD AVENUE
1210 SUNTRUST INTERNATIONAL CENTER
MIAMI,, FL 33131 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: ROY R.LUSTIG,P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOTOVICH, BORIS
Address: 1100 CONEY ISLAND AVE. 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11230

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: BORIS MOTOVICH

MGRM

04/11/2012

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