

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000075657

**FILED**  
**Oct 26, 2012**  
**Secretary of State**

**Entity Name:** BETSY ROSS INVESTMENT, LLC

**Current Principal Place of Business:**

1841 BROADWAY, SUITE 1009  
NEW YORK, NY 10023

**New Principal Place of Business:**

1841 BROADWAY, SUITE 800  
NEW YORK, NY 10023

**Current Mailing Address:**

1841 BROADWAY, SUITE 1009  
NEW YORK, NY 10023

**New Mailing Address:**

1841 BROADWAY, SUITE 800  
NEW YORK, NY 10023

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

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324    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: JOANNE MCCARTHY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PLUTZIK, JONATHAN  
Address: 1841 BROADWAY, SUITE 800  
City-St-Zip: NEW YORK, NY 10023

Title: VP  
Name: GOLDWASSER PLUTZIK, LESLEY  
Address: 1841 BROADWAY, SUITE 800  
City-St-Zip: NEW YORK, NY 10023

Title: VP  
Name: GOLDWASSER, DIRK  
Address: 1841 BROADWAY, SUITE 800  
City-St-Zip: NEW YORK, NY 10023

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: JONATHAN PLUTZIK

MGRM

10/26/2012

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