

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077143

FILED
Feb 17, 2009
Secretary of State

Entity Name: 610 CLEMATIS RETAIL PROPERTIES, LLC

Current Principal Place of Business:

111 RUMFORD WAY
MANALAPAN, NJ 07726

New Principal Place of Business:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

111 RUMFORD WAY
MANALAPAN, NJ 07726

New Mailing Address:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4049116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL, SUITE 212
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WORTMAN, SCOTT J
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

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: SCOTT WORTMAN

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOGILEVSKY, ILIA
Address: 111 RUMFORD WAY
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOGILEVSKY, ILIA
Address: 12 MARTINIQUE COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ILIA MOGILEVSKY

MGR

02/17/2009

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