2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090793

Entity Name: FIRST STREET FORT MYERS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 EAST 78TH STREET, SUITE 11D NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

C/O CPMS 13131 UNIVERSITY DR FORT MYERS, FL 33907 C/O CPMS 12424 BRANTLEY COMMONS CT FORT MYERS, FL 33907

FEI Number: 20-3467461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELOFF, JONATHAN D 1691 MICHIGAN AVENUE, SUITE 320 MIAMI BEACH, FL 33139 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: STEVEN ISRAEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIRST STREET ASSOCIATES
Address: 120 WEST JAMAICA AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

 Title:
 MGRM

 Name:
 STEVEN, ISREAL

 Address:
 40 EAST 78TH STREET

 City-St-Zip:
 NEW YORK, NY 10021

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 Statues.

SIGNATURE: STEVEN ISREAL MGR 01/04/2011