

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106629

FILED
Nov 20, 2014
Secretary of State

Entity Name: ARBOUR PONDS APARTMENTS, LLC

Current Principal Place of Business:

875 MAMARONECK AVE.
MAMARONECK, NY 10543

New Principal Place of Business:

600 MAMARONECK AVENUE
HARRISON, NY 10528

Current Mailing Address:

875 MAMARONECK AVE.
MAMARONECK, NY 10543

New Mailing Address:

600 MAMARONECK AVENUE
HARRISON, NY 10528

FEI Number: 16-1742454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAXTER & ELIAS, LLP
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: ROBERT ELIAS, ESQ.

11/20/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WIENER, ERIC R
Address: 600 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KEITH G. HALPERIN, ESQ.

AP

11/20/2014

Electronic Signature of Authorized Person

Date