

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122061

Entity Name: HICKS ROAD LAND LLC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

8251 NADMAR AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

38 W 34TH STREET
3RD FLOOR
NEW YORK, NY 10001

Current Mailing Address:

8251 NADMAR AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4427863 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:

ASHMAWI, FAROUK
8251 NADMAR AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ASHMAWY, NEVINE
8251 NADMAR AVENUE
BOCA RATON, FL 33434 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: ASHMAWY NEVINE

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ASHMAWY, NEVINE
Address: 38 W 34TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the 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: ASHMAWY NEVINE

MGR

10/16/2006

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