2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002720

Entity Name: 1502 LEONARD, LLC

FILED Oct 05, 2007 Secretary of State

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

470 SEVENTH AVENUE, 2ND FLOOR NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

470 SEVENTH AVENUE, 2ND FLOOR NEW YORK, NY 10018

FEI Number: 20-4114919 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: Name and Address of New Registered Agent:

CIKLIN, ALAN J 515 NORTH FLAGLER DRIVE, 17TH FLOOR BOOSE CASEY CIKLIN LUBITZ MARTENS WEST PALM BEACH, FL 33401 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: ALAN CIKLIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHER, RICHARD
 Name:

 Address:
 470 SEVENTH AVENUE, 2ND FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10018
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHER, LUCINDA C
 Name:

 Address:
 470 SEVENTH AVENUE, 2ND FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10018
 City-St-Zip:

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: RICHARD SHER MR. 10/05/2007