2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023677

Entity Name: 425 SE 9TH STREET, L.L.C.

FILED Apr 11, 2012 Secretary of State

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

1100 CONEY ISLAND AV. BROOKLYN, NY 11230 US

Current Mailing Address: New Mailing Address:

1100 CONEY ISLAND AV. BROOKLYN, NY 11230 US

FEI Number: 20-4539050 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:

LUSTIG, ROY R 1 SOUTH THIRD AVENUE 1210 SUNTRUST INTERNATIONAL CENTER MIAMI, FL 33131 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: ROY LUSTIG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOTOVICH, BORIS

 Address:
 1100 CONEY ISLAND AV.

 City-St-Zip:
 BROOKLYN, NY 11230 US

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: BORIS MOTOVICH MGRM 04/11/2012