

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026007

FILED
Jan 06, 2011
Secretary of State

Entity Name: SEIDEL & SHAW REALTY HOLDING, LLC

Current Principal Place of Business:

183 MADISON AVENUE
SUITE 204
NEW YORK, NY 10016

New Principal Place of Business:

40 EXCHANGE PL
15TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

183 MADISON AVENUE
SUITE 204
NEW YORK, NY 10016

New Mailing Address:

40 EXCHANGE PL
15TH FLOOR
NEW YORK, NY 10005

FEI Number: 20-4508381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

EUNICE, GALLETS
2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEIDEL, ALAN
Address: 40 EXCHANGE PL, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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 Statutes.

SIGNATURE: ALAN D. SEIDEL

MGRM

01/06/2011

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