2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044560

Entity Name: 1920 COLLINS REALTY, LLC

FILED Jan 16, 2008 Secretary of State

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

416 W. 14TH ST.

641 LEXINGTON AVENUE, 8TH FLOOR
SUITE # 3R

NEW YORK CITY, NY 10022 US

NEW YORK CITY, NY 10014 US

Current Mailing Address: New Mailing Address:

416 W. 14TH ST.

SUITE # 3R

NEW YORK CITY, NY 10014 US

641 LEXINGTON AVENUE, 8TH FLOOR
NEW YORK CITY, NY 10022 US

FEI Number: 20-4839969 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:

PAUL FELDMAN, P.A. 407 LINCOLN ROAD, SUITE 701 MIAMI BEACH, FL 33139 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: PAUL FELDMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BEN-AVRAHAM, SAMUEL Name: BEN-AVRAHAM, SAMUEL
Address: 416 W. 14TH ST., SUITE 3R Address: 641 LEXINGTON AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK CITY, NY 10014 US City-St-Zip: NEW YORK CITY, NY 10022 US

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

 Name:
 JACOBI, YARÓN
 Name:

 Address:
 118 E. 60 STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10023 US
 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: SAM BEN-AVRAHAM MGRM 01/16/2008