

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045754

Entity Name: EGRET PROPERTY, LLC

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

% GERALD KERNER
1200 BANYAN RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

% GERALD KERNER
1200 BANYAN RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4810929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

09/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MANA () Change (X) Addition
Name: KERNER, GERALD
Address: 40 W 57TH ST 25TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: GERALD KERNER

MANA

09/19/2007

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