2008 LIMITED LIABILITY COMPANY REINSTATEMENT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RAPRESENTATIVE

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L06000075118** 08 DEC 30 PM 3: 02 LIPS LAUDERDALE PARTNERS, LLC Principal Place of Business Mailing Address 1421 OAKLAND PARK BLVD. 1421 OAKLAND PARK BLVD. US OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. 12182008 REIN-LLC CR2E101 (1/07) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBENEDICTIS, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 1421 OAKLAND PARK BLVD. OAKLAND PARK, FL 33334 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to _ ______ FILE NOW!!! FEE IS \$138.75 liability company did not receive the prior notice. Florida Department of State. After January 1, 2009, Fee will be \$277.50 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DEBENEDICTIS, ROBERT N NAME 300139356113 12/30/08--01035--006 **138.75 STREET ADDRESS 511 BAYSHORE DR STREET ADDRESS FT. LAUDERDALE, FL 33304 CITY - ST - ZIP CITY - ST-ZIP MGRM ☐ Defete TITLE ☐ Change ☐ Addition TITLE GALLUCCIO, PAUL NAME STREET ADDRESS 300 EAST 33 ST STREET ADDRESS NEW YORK, NY 10016 CITY - ST - ZIP CITY - ST-ZIP MGRM ☐ Delete TOLE ☐ Change Addition TITLE ZSCHIESCHE, MARK NAME NAME STREET ADDRESS 246 EAST 46 STREET STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition LAFAYE, EDWARD NAME 300 EAST 76 STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE MGRM TITLE REINSTATEMENT 200 ALBERT, MITCH NAME NAME STREET ADDRESS 2960 UNION STREET STREET ADDRESS CITY - ST - ZIP SAN DIEGO, CA 92103 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the some legal effect as it 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.

FILED

Date

Daytime Phone #