

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097086

FILED
Oct 10, 2007
Secretary of State

Entity Name: STATION SQUARE HOLDINGS, LLC

Current Principal Place of Business:

4583 HIGHWAY 9 NORTH
HOWELL, NJ 07731

New Principal Place of Business:

Current Mailing Address:

4583 HIGHWAY 9 NORTH
HOWELL, NJ 07731

New Mailing Address:

FEI Number: 20-5871735 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:

F&L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: F&L CORP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKEL, MENASHE
Address: 4583 HIGHWAY 9 NORTH
City-St-Zip: HOWELL, NJ 07731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MENASHE FRANKEL

MGR

10/10/2007

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