

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109720

FILED
Nov 19, 2012
Secretary of State

Entity Name: THARANCO REAL ESTATE II, LLC

Current Principal Place of Business:

ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

99 HOOK ROAD
SECTION 5
BAYONNE, NJ 07002

Current Mailing Address:

ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237

New Mailing Address:

99 HOOK ROAD
SECTION 5
BAYONNE, NJ 07002

FEI Number: 20-8564023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M
ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THARANCO REAL ESTATE, LLC
Address: 99 HOOK ROAD
City-St-Zip: BAYONNE, NJ 07002

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: HARESH THARANI

MGRM

11/19/2012

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