

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119917

Entity Name: STERNSON LLC

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

185 GREAT NECK ROAD
GREAT NECK, NY 11022

New Principal Place of Business:

Current Mailing Address:

185 GREAT NECK ROAD
GREAT NECK, NY 11022

New Mailing Address:

FEI Number: 59-2382643 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:

C T 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: J. CATANIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERN, RUSSELL
Address: 185 GREAT NECK ROAD
City-St-Zip: GREAT NECK, NY 11022

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: J. CATANIA

VP

10/29/2007

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