2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122192

Entity Name: 1889 FT. PIERCE FELLS, LLC

FILED Dec 15, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

249 ROUTE 10

EAST HANOVER, NJ 07936

Current Mailing Address: New Mailing Address:

249 ROUTE 10

EAST HANOVER, NJ 07936

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.

1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

WEINTRAUB, BRIAN
21210 N.E. 31ST PLACE
AVENTURA, FL 33180 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: BRIAN WEINTRAUB 12/15/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

Name: LUBETKIN, CHARLES Address: 249 ROUTE 10

City-St-Zip: EAST HANOVER, NJ 07936

Title: MGR

Name: WEINTRAUB, STEPHEN Address: 249 ROUTE 10

City-St-Zip: EAST HANOVER, NJ 07936

Title: MGR

Name: JAY, LUBETKIN ESQ.

Address: 293 EISENHOWER PARKWAY, SUITE 100

City-St-Zip: LIVINGSTON, NJ 07039

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: CHARLES LUBETKIN MGR 12/15/2014