

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001019

Entity Name: QUEENS LANE, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DRIVE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

470 COSTANERA RD
CORAL GABLES, FL 33143 US

Current Mailing Address:

60 EDGEWATER DRIVE
CORAL GABLES, FL 33133 US

New Mailing Address:

470 COSTANERA RD
CORAL GABLES, FL 33143 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MAURA ZISKA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENKIN, EDWARD R
Address: 60 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENKIN, EDWARD R
Address: 470 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33143 US

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: EDWARD HENKIN

MGRM

04/05/2009

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