

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030850

FILED
Apr 27, 2009
Secretary of State

Entity Name: 56 COTTAGE STREET LLC

Current Principal Place of Business:

400 SOUTH OCEAN BLVD., UNIT 11
BOCA RATON, FL 33432

New Principal Place of Business:

315 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

400 SOUTH OCEAN BLVD., UNIT 11
BOCA RATON, FL 33432

New Mailing Address:

315 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 20-8805342 **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:

BERNSTEIN, DORIS J
400 SOUTH OCEAN BLVD., UNIT 11
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERNSTEIN, DORIS J MGR
315 SE 7TH AVENUE
DELRAY BEACH, FL 33483 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: DORIS BERNSTEIN, MGR

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERNSTEIN, DORIS
Address: 315 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: DORIS BERNSTEIN

MGR

04/27/2009

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