2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000033041

Entity Name: QUANTUM UNIT 3512 LLC

FILED Dec 05, 2008 Secretary of State

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

% RFR HOLDING, LLC
3900 PARK AVE.
NEW YORK, NY 10022

% RFR HOLDING, LLC
390 PARK AVE.
NEW YORK, NY 10022

NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

% RFR HOLDING, LLC
3900 PARK AVE.
NEW YORK, NY 10022

% RFR HOLDING, LLC
390 PARK AVE.
NEW YORK, NY 10022

NEW YORK, NY 10022

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

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

DADY, ROBERT E ESQ. 201 ALHAMBRA CIR., SUITE 601 CORAL GABLES, FL 33134 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: BOB DADY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 FUCHS, MICHAEL

 Address:
 Address:
 390 PARK AVENUE

 City-St-Zip:
 City-St-Zip:
 NEW YORK, NY 10022

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: MICHAEL FUCHS MGR 12/05/2008