2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049383

Entity Name: 350 SW 12TH AVENUE, LLC

FILED Oct 31, 2008 Secretary of State

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

350 SW 12TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

298 11TH AVENUE 518 WEST 29TH STREET NEW YORK, NY 10001 NEW YORK, NY 10001

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FELDMAN, CRAIG 7900 GLADES RD. 350

BOCA RATON, FL 33434 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: CRAIG FELDMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

NEW YORK, NY 10001

 Name:
 BROWNFELD, ALAN

 Address:
 298 11TH AVENUE

 City-St-Zip:
 NEW YORK, NY 10001

Title: MGRM () Delete Name: BROWNFELD, ROSS Address: 298 11TH AVENUE

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BROWNFELD, ALAN
Address: 518 WEST 29TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGRM (X) Change () Addition

Name: BROWNFELD, ROSS
Address: 518 WEST 29TH STREET
City-St-Zip: NEW YORK, NY 10001

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: ALAN BROWNFELD MGR 10/31/2008