

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071408

Entity Name: GOODSTEIN FLA, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

211 EAST 46TH STREET, 5TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

211 EAST 46TH STREET, 5TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

EVANS, LESLIE R ESQ.
LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480 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: LESLIE R. EVANS, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: THE M. GOODSTEIN FAM, ILY LLC
Address: 211 EAST 46TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THE M. GOODSTEIN FAMILY, LLC/MARTIN GOODST

MGR

02/23/2009

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