2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073333

Entity Name: WILTON WALK TOWNHOMES, LLC

FILED Apr 01, 2010 Secretary of State

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

615 BALTIC STREET BROOKLYN, NY 11217

Current Mailing Address: New Mailing Address:

615 BALTIC STREET BROOKLYN, NY 11217

FEI Number: 26-0645140 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: Name and Address of New Registered Agent:

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ 800 CORPORATE DRIVE

SUITE 500

FORT LAUDERDALE, FL 33334 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: MOSKOWITZ 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TONACCHIO, DOMENICK Address: 615 BALTIC STREET City-St-Zip: BROOKLYN, NY 11217

Title: MGR

Name: LIPSITZ, BARRY
Address: 615 BALTIC STREET
City-St-Zip: BROOKLYN, NY 11217

I hereby 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 Statues.

SIGNATURE: MOSKOWITZ AGEN 04/01/2010