

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073333

FILED
Jan 10, 2012
Secretary of State

Entity Name: WILTON WALK TOWNHOMES, LLC

Current Principal Place of Business:

615 BALTIC STREET
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

615 BALTIC STREET
BROOKLYN, NY 11217

New Mailing Address:

FEI Number: 26-0645140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: DOMENICK TONACCHIO

MEMB

01/10/2012

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