

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 02, 2012
Secretary of State**

DOCUMENT# L07000105375

Entity Name: 170 EAGLE DRIVE LLC

Current Principal Place of Business:

10 BEACH PLUM DRIVE
NORTHPORT, NY 11768

New Principal Place of Business:

124 FAIRWAY VIEW DRIVE
COMMACK, NY 11725

Current Mailing Address:

10 BEACH PLUM DRIVE
NORTHPORT, NY 11768

New Mailing Address:

124 FAIRWAY VIEW DRIVE
COMMACK, NY 11725

FEI Number: 26-1628877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITBON, LARRY
168 SPYGLASS LANE
JUPITER, FL 33477 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: LARRY SITBON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SITBON, LARRY
Address: 124 FAIRWAY VIEW DRIVE
City-St-Zip: COMMACK, NY 11725

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: LARRY SITBON

MR

05/02/2012

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