## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018358

Entity Name: DCOTA CONSTRUCTION, LLC

FILED Jun 28, 2010 Secretary of State

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

750 LEXINGTON AVENUE 28TH FLOOR

NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

750 LEXINGTON AVENUE 28TH FLOOR NEW YORK, NY 10022 US

FEI Number: 26-2107936 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, ALEX P ESQ. 2115 N COMMERCE PARKWAY WESTON, FL 33326 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: ALEX P. ROSENTHAL

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: COHEN, CHARLES S

Address: 750 LEXINGTON AVENUE, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10022 US

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: CHARLES S. COHEN MGRM 06/28/2010