

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020093

Entity Name: ST. REGIS 1101 NORTH LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

30 BEECHWOOD DRIVE
LAWRENCE, NY 11559

New Principal Place of Business:

Current Mailing Address:

30 BEECHWOOD DRIVE
LAWRENCE, NY 11559

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

SCHULTE, JOHN H
4640 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHULTE, JOHN H
910 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: JOHN H. SCHULTE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZAR, MARK
Address: 30 BEECHWOOD DRIVE
City-St-Zip: LAWRENCE, NY 11559

ADDITIONS/CHANGES:

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: MARC LAZAR

MGR

10/14/2009

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