

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Oct 14, 2009**  
**Secretary of State**

DOCUMENT# L08000020094

**Entity Name:** ST. REGIS 1401 SOUTH LLC

**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