

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076678

Entity Name: GRACE WEVER LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

501 5TH AVENUE
STE 300
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

501 5TH AVENUE
STE 300
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 26-3141001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

LEWIN, TRISH
501 5TH AVENUE
STE 300
NEW YORK, FL NY 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: GEOFFREY HOEFER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIN, TRISH
Address: 501 5TH AVENUE STE 300
City-St-Zip: NEW YORK, NY 10017 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 Statutes.

SIGNATURE: TRISH LEWIN

MS

04/27/2010

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