

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102418

Entity Name: ARDEN HOLDINGS LLC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

100 AMBER LANE
OYSTER BAY COVE, NY 11771 US

New Principal Place of Business:

15 VERBENA AVENUE
FLORAL PARK, NY 11001 US

Current Mailing Address:

100 AMBER LANE
OYSTER BAY COVE, NY 11771 US

New Mailing Address:

15 VERBENA AVENUE
FLORAL PARK, NY 11001 US

FEI Number: FEI Number Applied For (X) 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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MADRUGA, JORGE MEMBER
8700 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32808 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: JORGE MADRUGA

12/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAD, JACOB
Address: 100 AMBER LANE
City-St-Zip: OYSTER BAY COVE, NY 11771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADRUGA, JORGE
Address: 15 VERBENA AVENUE
City-St-Zip: FLORAL PARK, NY 11001 US

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: JORGE MADRUGA

MGR

12/02/2009

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