2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013910

Entity Name: OLYMPIA YORK CONSTRUCTION LLC

FILED Feb 06, 2013 Secretary of State

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

9401 COLLINS AVE. UNIT 302 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9401 COLLINS AVE. UNIT 302 SURFSIDE, FL 33154

FEI Number: 56-2331995 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:

LANDAU, FISHEL ARNOLD, GOLDENBERG
9401 COLLINS AVE. UNIT 302
SURFSIDE, FL 33154 US 9401 COLLINS AVE. UNIT 302
SURFSIDE, FL 33154 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: ARNOLD GOLDENBERG 02/06/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDENBERG, ARNOLD

 Address:
 9401 COLLINS AVE. UNIT 302

 City-St-Zip:
 SURFSIDE, FL 33154

Title: MGR

 Name:
 KOBLIN, SHULAMIT

 Address:
 9401 COLLINS AVE. UNIT 302

 City-St-Zip:
 SURFSIDE, FL 33154

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: ARNOLD GOLDENBERG PRES 02/06/2013