

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042943

FILED
Oct 14, 2010
Secretary of State

Entity Name: SECOND AVENUE HOLDINGS LLC

Current Principal Place of Business:

417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 30-0599829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAMUEL, DEBORAH
3301 NE 1ST AVENUE - SUITE M-701
MIAMI, FL 33137 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: DEBORAH SAMUEL

10/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAYRE, JACK

Address: 417 FIFTH AVENUE, 9TH FLOOR

City-St-Zip: NEW YORK, NY 11542 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: JACK CAYRE

MGR

10/14/2010

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