2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 14, 2010
Secretary of State

DOCUMENT# L09000076035

Entity Name: ZARTOV PROPERTIES, LLC

Current Principal Place of Business:

205 EAST 63RD STREET, 3-C
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

205 EAST 63RD STREET, 3-C
NEW YORK, NY 10065

New Mailing Address:

4299 NW 36 ST
SUITE 263
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATHMAN, WAYNE
C/O PATHMAN LEWIS, LLP
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANECA LLC
4299 NW 36 ST
SUITE 263
MIAMI, FL 33166 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: ENRIQUE AGUERREVERE 10/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EDUARDO, ZARIKIAN
Address: 61 AV SAN FELIPE LA CASTELLANA
City-St-Zip: CARACAS, MI 1060 VE

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: EDUARDO ZARIKIAN MR 10/14/2010

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