

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 07, 2013
Secretary of State**

DOCUMENT# L09000091444

Entity Name: JJ PLAZA REALTY, LLC

Current Principal Place of Business:

404 FIFTH AVE
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

404 FIFTH AVE
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 27-1358770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ
555 NE 15TH STREET STE 100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIEBER, OREN ESQ
2915 BISCAYNE BLVD. SUITE 300
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: OREN LIEBER 10/07/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHETRIT, JACOB
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: WOLF, ROBERT
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

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: JACOB CHETRIT MGR 10/07/2013

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