

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106299

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1425 E. CLARK AVENUE, LLC

Current Principal Place of Business:

2100 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

2100 S. OCEAN BLVD.
APT. 608N
PALM BEACH, FL 33480

Current Mailing Address:

91-31 QUEENS BLVD.
ELMHURST, NY 11373

New Mailing Address:

91-31 QUEENS BLVD.
SUITE 512
ELMHURST, NY 11373

FEI Number: 27-1254394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CONNIE BRYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENOWITZ, TODD
Address: 91-31 QUEENS BLVD.
City-St-Zip: ELMHURST, NY 11373

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: TODD MENOWITZ

MGRM

04/23/2012

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