

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000045246

Entity Name: SOBEL SOUTHAMPTON, LLC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133

New Mailing Address:

225 MILLBURN AVENUE
SUITE 202
MILLBURN, NJ 07041

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, CLIFFORD M
3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133 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: JONATHAN SOBEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOBEL, JONATHAN
Address: 40 DORISON DRIVE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR
Name: KAPLAN, JULIE S
Address: 40 DORISON DRIVE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR
Name: SOBEL, SCOTT
Address: 53 NORTH MOORE STREET, APT. 7-D
City-St-Zip: NEW YORK, NY 10013

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: JONATHAN SOBEL

MM

10/14/2011

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