2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000088233

Entity Name: 762 NW 22ND STREET, LLC

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1185 HARBOR ROAD HEWLETT, NY 11557

Current Mailing Address: New Mailing Address:

300 W. 55TH STREET, APT 7U 300 W. 55TH STREET
NEW YORK, NY 10019 APT 7U
NEW YORK, NY 10019

FEI Number: 45-2907902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, REBECCA L ESQ. 926 NW 13TH STREET GAINESVILLE, FL 32601 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: REBECCA WOOD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KREIZEL, BRIAN L Address: 1185 HARBOR ROAD City-St-Zip: HEWLETT, NY 11557

Title: MGR

 Name:
 SWITZER, JOHN H JR.

 Address:
 2700 NW 58TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: BRIAN KREIZEL MGR 10/01/2012