

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000096847

FILED
Oct 17, 2012
Secretary of State

Entity Name: 322 WEST 57TH STREET #55P3, LLC

Current Principal Place of Business:

2054 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

6218 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2054 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

6218 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 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: GRANT W KEHRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANG, IRA
Address: 6218 NORTH FEDERAL HWY
City-St-Zip: FORT 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 Statutes.

SIGNATURE: IRA LANG

MGR

10/17/2012

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