

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000010943

Entity Name: OLP PINELLAS PARK LLC

FILED
Oct 25, 2013
Secretary of State

Current Principal Place of Business:

60 CUTTER MILL ROAD, STE. 303
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

60 CUTTER MILL ROAD, STE. 303
GREAT NECK, NY 11021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: UNITED CORPORATE SERVICES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ONE LIBERTY PROPERTIES INC.

Address: 60 CUTTER MILL ROAD, STE. 303

City-St-Zip: GREAT NECK, NY 11021

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: JOHN LOUNTZIS

ACCT

10/25/2013

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