

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000038785

FILED
Oct 23, 2013
Secretary of State

Entity Name: THE PIERS PRF LLC

Current Principal Place of Business:

C/O GOLDSTEIN COMMERCIAL PROPERTIES, INC.
3753 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

THE PIERS PRF LLC, C/O ECKSTEIN PROPERTIES
60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

Current Mailing Address:

C/O GOLDSTEIN COMMERCIAL PROPERTIES, INC.
3753 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

THE PIERS PRF LLC, C/O ECKSTEIN PROPERTIES
60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

FEI Number: 45-4846040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN COMMERCIAL PROPERTIES, INC.
3753 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 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: GOLDSTEIN COMMERCIAL PROPERTIES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECKSTEIN, SHIMON
Address: 60 BROAD STREET, SUITE 3503
City-St-Zip: NEW YORK, NY 10004

Title: MGRM
Name: ECKSTEIN, JUDY
Address: 60 BROAD STREET, SUITE 3503
City-St-Zip: NEW YORK, NY 10004

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: SHIMON ECKSTEIN

MGR

10/23/2013

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