

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000119647

FILED
May 14, 2014
Secretary of State

Entity Name: RELATED ISG INTERNATIONAL REALTY NEW YORK, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 46-0872897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, STACI ESQ
2699 STIRLING ROAD
A-201
FORT LAUDERDALE, FL 33132 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: STACI GENET, ESQ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: SPIEGELMAN, PHILIP J
Address: 2875 NORTHEAST 191 STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: STUDNICKY, CRAIG S
Address: 2875 NORTHEAST 191 STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: AMBROSIO, MICHAEL
Address: 2875 NORTHEAST 191 STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CLAWSON, MICHELE
Address: 2875 NORTHEAST 191 STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MICHAEL AMBROSIO

MGRM

05/14/2014

Electronic Signature of Authorized Person

Date