

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000084243

FILED
Oct 22, 2014
Secretary of State

Entity Name: 540 74TH STREET LENDERS, LLC

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD WASERSTEIN P.A.
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: RICHARD WASERSTEIN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: LUPOWITZ, SOPHIE
Address: 10155 COLLINS AVE #1404
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: BLOCH, HARVEY M
Address: 6724 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: BLOCH, BARBARA
Address: 6724 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: SOPHIE LUPOWITZ REVOCABLE TRUST UTA 9/5/06
Address: 10155 COLLINS AVE #1404
City-St-Zip: BAL HARBOUR, FL 33154

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: RICHARD WASERSTEIN

MGR

10/22/2014

Electronic Signature of Authorized Person

Date