

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000003399

Entity Name: MANDALAY POINT, LLC

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

885 THIRD AVENUE
C/O MICHAEL SCALERA
NEW YORK, NY 10022 US

New Mailing Address:

1010 ARCH STREET, APT 203
C/O MICHAEL SCALERA
PHILADELPHIA, PA 19107 US

FEI Number: 52-2136489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BETSY MAY C/O J.P. MORGAN CHASE BANK, N.A.
205 ROYAL PALM WAY
PALM BEACH, FL 33480 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: BETSY MAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: J.P. MORGAN CHASE BANK, N.A., AS TRUSTEE
Address: 205 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SCALERA, MICHAEL
Address: 885 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR (X) Change () Addition
Name: SCALERA, MICHAEL
Address: 1010 ARCH STREET, APT 203
City-St-Zip: PHILADELPHIA, PA 19107 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL SCALERA

MGR

12/07/2009

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