

# 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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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