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LIMITED LIABILITY REINSTATEMENT

53RD COMPANIES, LLC

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LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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1. Limited Liability Company's Name

53RD COMPANIES, LLC.

2. Principal Office Address	**3.** Mailing Office Address	**4.** State/Country of Formation
106 Glenbrook Court	106 Glenbrook Court	USA
Suite, Apt. #, etc.	Suite, Apt. #, etc.	**5.** Date Organized or Qualified To Do Business in Florida: 03/10/1999
City & State: Atlantis, FL	City & State: Atlantis, FL	**6.** FEI Number: 52-2169010 ☐ Applied For ☐ Not Applicable
Zip: 33462 County:	Zip: 33462 County:	**7.** CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: Gary N. Gerson

Street Address (P.O. Box Number is Not Acceptable): 1645 Palm Beach Lakes Blvd.

Suite, Apt.#, Etc.: Suite 1200

City: West Palm Beach | State: FL | Zip Code: 33401

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: G. N. G. Date: 06/03/02

Gary N. Gerson — REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City/State/Zip
Managing Member	Kohn, Marvin A.	106 Glenbrook Court	Atlantis, FL 33462

REINSTATEMENT 6-03 dc

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608 F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the limited liability company name satisfied the requirements of section 608.406, F.S., and that all fees owned by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Marvin A. Kohn Date: June 3, 2002 Daytime Phone #: (561) 969-7970

Typed or printed name of signing Member/Manager: Marvin A. Kohn, Managing Member