

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002286

Entity Name: EAGLE GARAGE L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

C/O AFRICA ISRAEL OF FLORIDA
3050 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33137

Current Mailing Address:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33137

New Mailing Address:

C/O AFRICA ISRAEL OF FLORIDA
3050 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33137

FEI Number: 22-3680083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENABAD, CORALEE G ESQ
3050 BISCAYNE BLVD.
SUITE 700W
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TZINDLER, MAYA
3050 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33137 US

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: MAYA TZINDLER

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLYMPIA FLORIDA LLC,
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLYMPIA FLORIDA LLC,
Address: 229 WEST 43RD STREET
City-St-Zip: NEW YORK, NY 10036

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: TAMIR KAZAZ, AUTHORIZED SIGNATORY

MGRM

03/19/2009

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