2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000009177

City-St-Zip:

FAIRFIELD, NJ 07004

Entity Name: SMOLIN, LUPIN, COLE & CO., L.L.C.

FILED May 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 165 PASSAIC AVENUE FAIRFIELD, NJ 07004 **Current Mailing Address: New Mailing Address:** 165 PASSAIC AVENUE FAIRFIELD, NJ 07004 FEI Number: 65-0969119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: COLE, THOMAS D CPA 140 INTRACOASTAL POINTE DR., SUITE 305 JUPITER, FL 33477 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: THOMAS D. COLE Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COLE, THOMAS D CPA Name: Name: Address: 140 INTRACOASTAL POINTE DR., SUITE 305 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SL&CO SUBSIDIARY, P., A. Name: Name: Address: 165 PASSAIC AVE. Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D. COLE MGRM 05/15/2006