

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000009177

Entity Name: SMOLIN, LUPIN & CO., LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

165 PASSAIC AVENUE
FAIRFIELD, NJ 07004

New Principal Place of Business:

165 PASSAIC AVENUE
FAIRFIELD, NJ 07004 US

Current Mailing Address:

165 PASSAIC AVENUE
FAIRFIELD, NJ 07004

New Mailing Address:

165 PASSAIC AVENUE
FAIRFIELD, NJ 07004 US

FEI Number: 65-0969119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, THOMAS D CPA
140 INTRACOASTAL POINTE DR., SUITE 305
JUPITER, FL 33477 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: THOMAS D COLE, CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, THOMAS D CPA
Address: 140 INTRACOASTAL POINTE DR., SUITE 305
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: SL&CO SUBSIDIARY, P., A.
Address: 165 PASSAIC AVE.
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES:

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

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

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: THOMAS D COLE, CPA

MGRM

05/20/2008

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