

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000927

Entity Name: HELMAN REALTY LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

12 POND PARK ROAD
GREAT NECK, NY 11023

New Principal Place of Business:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 11016

Current Mailing Address:

11 EAST 44TH STREET
NEW YORK, NY 10022

New Mailing Address:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

FEI Number: 11-3551745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
4400 PGA BLVD. SUITE 305
PALM BEACH GARDENS, FL 33410 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: RICHARD BAER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, ANDREW
Address: 11 E. 44TH ST.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: RICHARD BAER

RA

04/29/2006

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