

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000003024

FILED
Dec 07, 2009
Secretary of State

Entity Name: CHARWEL TP LLC

Current Principal Place of Business:

80 BROAD STREET
C/O BROADWAY MANAGEMENT CO
NEW YORK, NY 10004

New Principal Place of Business:

80 BROAD STREET, 29TH FLOOR
C/O BROADWAY MANAGEMENT CO
NEW YORK, NY 10004

Current Mailing Address:

80 BROAD STREET
C/O BROADWAY MANAGEMENT CO
NEW YORK, NY 10004

New Mailing Address:

80 BROAD STREET, 29TH FLOOR
C/O BROADWAY MANAGEMENT CO
NEW YORK, NY 10004

FEI Number: 11-3669452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHELE HENRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERZKA, CHARLES
Address: 80 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERZKA, CHARLES
Address: 80 BROAD STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: CHARLES HERZKA

MGRM

12/07/2009

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