

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001732

Entity Name: E & E APARTMENTS, LLC

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 11-3492386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BIST, WIENER, ET AL.
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOLDSTEIN COMMERCIAL PROPERTIES
3753-1 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 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: BARRY GOLDSTEIN

11/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ECKSTEIN, SHIMON

Address: 60 BROAD STREET, SUITE 3503

City-St-Zip: NEW YORK, NY 10004

I hereby 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: SHIMON ECKSTEIN

MGR

11/28/2012

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