

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000902

FILED
Dec 15, 2008
Secretary of State

Entity Name: WILSON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

11 W. 82ND STREET
12A
NEW YORK, NY 10024

New Principal Place of Business:

447 W 45TH ST.
7E
NEW YORK, NY 10036

Current Mailing Address:

PO BOX 10280
TAMPA, FL 33679

New Mailing Address:

447 W 45TH ST.
7E
NEW YORK, NY 10036

FEI Number: 20-2363324 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STACY M. WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, STACY M
Address: 11 W. 82ND STREET #12A
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, STACY M
Address: 447 W. 45TH ST. APT. 7E
City-St-Zip: NEW YORK, NY 10036

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: STACY M WILSON

MGR

12/15/2008

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