

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000902

FILED
Oct 19, 2009
Secretary of State

Entity Name: WILSON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

68 BROMLEIGH ROAD
STEWART MANOR, NY 11530

Current Mailing Address:

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

New Mailing Address:

68 BROMLEIGH ROAD
STEWART MANOR, NY 11530

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:

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: STACY M. WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, STACY M
Address: 68 BROMLEIGH ROAD
City-St-Zip: STEWART MANOR, NY 11530

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

MGRM

10/19/2009

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