

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002937

FILED
Oct 08, 2007
Secretary of State

Entity Name: EASTERN CAPITAL GROUP LLC

Current Principal Place of Business:

1407 BROADWAY, 41ST FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1407 BROADWAY, 41ST FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 42-1542336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CORPORATION SERVICE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMWAY, ELI
Address: 1407 BROADWAY, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: CAYRE, ROBERT
Address: 1407 BROADWAY, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CAYRE

MGR

10/08/2007

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