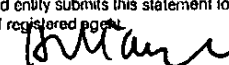
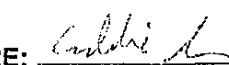


2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

2008 JUL 23 PM 1:13

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # M06000000412			
1. Entity Name SURREY PROPERTY MANAGEMENT, LLC			
Principal Place of Business 111 FULTON STREET, 4TH FLOOR NEW YORK, NY 10038		Mailing Address 111 FULTON STREET, 4TH FLOOR NEW YORK, NY 10038	
2. Principal Place of Business - No P.O. Box # 885 Second Ave		3. Mailing Address 885 Second Ave	
Suite, Apt. #, etc. Suite #3400		Suite, Apt. #, etc. Suite #3400	
City & State New York, NY		City & State New York, NY	
Zip 10017	Country USA	Zip 10017	Country USA
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE July 11, 2008	
FILE NOW!!! FEE IS \$277.50		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.			
SIGNATURE: 		DATE: July 11, 2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone # (212) 619-3700	



06042008 REIN-LLC CR2E101 (1/07)

4. FEI Number
20-1703389

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

Hillary England

Assistant Secretary

MGRM
Surrey II Investors, LLC
885 Second Ave, Suite #3400
New York, NY 10017

600133090126
07/17/08--01036--005 **277.50

REINSTATEMENT 07-08