

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003970

FILED
Oct 12, 2009
Secretary of State

Entity Name: PMC PLAZA FIFTH AVENUE, LLC

Current Principal Place of Business:

C/O PROVIDENCE MANAGEMENT COMPANY, LLC
212 W. VAN BUREN STREET, 9TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

C/O PROVIDENCE MANAGEMENT COMPANY, LLC
212 W. VAN BUREN STREET, SUITE 250
CHICAGO, IL 60607

Current Mailing Address:

C/O PROVIDENCE MANAGEMENT COMPANY, LLC
212 W. VAN BUREN STREET, 9TH FLOOR
CHICAGO, IL 60607

New Mailing Address:

C/O PROVIDENCE MANAGEMENT COMPANY, LLC
212 W. VAN BUREN STREET, SUITE 250
CHICAGO, IL 60607

FEI Number: 20-5266427 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M. HALPIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLACK, ALAN
Address: 212 WEST VAN BUREN ST 9TH FLOOR
City-St-Zip: CHICAGO, IL 60607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLLACK, ALAN
Address: 212 WEST VAN BUREN ST SUITE 250
City-St-Zip: CHICAGO, IL 60607

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: ALAN POLLACK

MGR

10/12/2009

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