

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004167

FILED
Oct 20, 2009
Secretary of State

Entity Name: SHELDON ROAD ASSOCIATES, L.L.C.

Current Principal Place of Business:

820 MORRIS TURNPIKE
SHORT HILLS, NJ 07078

New Principal Place of Business:

Current Mailing Address:

820 MORRIS TURNPIKE
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 22-3317883 **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:

INGLIS, JOHN S ESQ.
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 336025151 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: JOHN S. INGLIS, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR () Delete
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR () Delete
Name: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR () Delete
Name: KINSLER, WARREN
Address: 6000 COMPTON ESTATES WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

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

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: WARREN KINSLER

MGR

10/20/2009

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