

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004246

FILED
Sep 09, 2011
Secretary of State

Entity Name: BETSY ROSS OWNER HOLDING, LLC

Current Principal Place of Business:

1841 BROADWAY, SUITE 1009
NEW YORK, NY 10023

New Principal Place of Business:

1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

Current Mailing Address:

1841 BROADWAY, SUITE 1009
NEW YORK, NY 10023

New Mailing Address:

1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETSY ROSS INVESTORS, LLC
Address: 1841 BROADWAY, SUITE 1009
City-St-Zip: NEW YORK, NY 10023

I hereby 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: JONATHAN PLUTZIK

P

09/09/2011

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