

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004693

Entity Name: NAPKLEEN LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD STE 212
NEW HYDE PARK, NY 11042

New Principal Place of Business:

3333 NEW HYDE PARK ROAD
SUITE 200
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK ROAD STE 212
NEW HYDE PARK, NY 11042

New Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 200
NEW HYDE PARK, NY 11042

FEI Number: 20-5266897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MARTY BADAGLIACCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDLAND, FRANK
Address: 20283 STATE RD 7 STE 300 UNIT 37
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: MARTY BADAGLIACCA

TREA

05/29/2008

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