

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006908

Entity Name: FRANKLIN HAMILTON LLC

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

700 FAIRFIELD AVENUE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

700 FAIRFIELD AVENUE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 13-4132910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GALLETS, EUNICE
2825 SW 22ND ST. #105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHON, JOHN
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: MGR () Delete
Name: SU, MARY
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: MGR () Delete
Name: ZARET, BRUCE
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHUN, JOHN
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

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: JOHN CHUN

MGR

12/17/2007

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