

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003434

FILED
Oct 24, 2008
Secretary of State

Entity Name: BROADWAY 595 SOUTH FEDERAL EXECUTIVE SUITES, LLC

Current Principal Place of Business:

ONE PENN PLAZA, SUITE 3915
NEW YORK, NY 10119

New Principal Place of Business:

Current Mailing Address:

ONE PENN PLAZA, SUITE 3915
NEW YORK, NY 10119

New Mailing Address:

FEI Number: 26-0373006 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUSAN POWERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KOZELOUZEK, LAURA
Address: ONE PENN PLAZA, SUITE 3915
City-St-Zip: NEW YORK, NY 10119

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: LAURA KOZELOUZEK

MGRM

10/24/2008

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