2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005370

Entity Name: ARM-CAPACITY OF NEW YORK, LLC

FILED Aug 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 BROAD STREET STE 1503 NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

90 BROAD STREET STE 1503 NEW YORK, NY 10004

FEI Number: 20-8680091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D ESQ 1267 BERKSHIRE LANE STE 200 TARPON SPRINGS, FL 34688 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 D. HATCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: COO

Name: WEINSTEIN, RUSSELL
Address: 320 E SHORE RD 14A
City-St-Zip: GREAT NECK, NY 11023

Title: CEO

Name: DAVID, HARRIS

Address: 420 EAST 72ND STREET 5E City-St-Zip: NEW YORK, NY 10021

Title:

 Name:
 LULL, ROBERT G

 Address:
 44 DENISE DRIVE

 City-St-Zip:
 KINNELON, NJ 07405

Title: 9

 Name:
 GERSON, CARL A

 Address:
 176 SHERIDAN AVE

 City-St-Zip:
 HO HO KUS, NJ 07423

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 Statues.

SIGNATURE: CARL A. GERSON MGR 08/11/2011