

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000150

Entity Name: NC REGENCY VILLAGE II, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP.
4400 P.G.A. BLVD., SUITE 305
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP.
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O AMERICAN COMMERCIAL REALTY CORP.
4400 P.G.A. BLVD., SUITE 305
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O AMERICAN COMMERCIAL REALTY CORP.
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401

FEI Number: 26-4241565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACH
4400 P.G.A. BLVD., SUITE 305
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAER, RICHARD
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401 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: RICHARD BAER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEW CARTERET SHOPPING CENTER ASSOC., LLC
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

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: NEW CARTERET SHOPPING CENTER ASSOC., LLC

MGRM

04/28/2011

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