

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M10000003660

**FILED**  
**Oct 10, 2011**  
**Secretary of State**

**Entity Name:** MORGAN JOSEPH TRIARTISAN LLC

**Current Principal Place of Business:**

600 FIFTH AVENUE  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

600 FIFTH AVENUE  
NEW YORK, NY 10020

**New Mailing Address:**

**FEI Number:** 27-2928621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** C  
**Name:** MORGAN, JOHN A  
**Address:** 600 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10020

**Title:** VCS  
**Name:** BLECHER, STEVEN D  
**Address:** 600 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10020

**Title:** CFO  
**Name:** BOWMAN, TIMOTHY  
**Address:** 600 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10020

**Title:** T  
**Name:** MALANOSKI, MARYLOU  
**Address:** 600 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10020

**Title:** COTR  
**Name:** TANG, JO-KU  
**Address:** 600 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10020

**Title:** DP  
**Name:** SORTE, JOHN F  
**Address:** 600 FIFTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10020

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:** JO-KU TANG

COTR

10/10/2011

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