

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000006329

Entity Name: 663 LINCOLN ROAD LLC

FILED
Jun 26, 2014
Secretary of State

Current Principal Place of Business:

C/O THOR EQUITIES, LLC
25 WEST 39TH STREET
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O THOR EQUITIES, LLC
25 WEST 39TH STREET
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 37-1706263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ABIGAIL FAGOGLIA

06/26/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: 663 LINCOLN ROAD MEZZ LLC
Address: C/O THOR EQUITIES, LLC, 25 W 39TH ST
City-St-Zip: NEW YORK, NY 10018

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MICHAEL M. SCHURER

MR

06/26/2014

Electronic Signature of Authorized Person

Date