2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M1300000036

Entity Name: 25-01 NEWKIRK AVENUE, LLC

FILED Oct 17, 2013 Secretary of State

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

66-31 FRESH POND RD RIDGEWOOD, NY 11385

Current Mailing Address: New Mailing Address:

66-31 FRESH POND RD RIDGEWOOD, NY 11385

FEI Number: 11-3264906 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:

FRANK, SCOTT A ESQUIRE
5301 N FEDERAL HIGHWAY
SUITE 170
BOCA RATON, FL 33487 US
HAROLD BOFSHEVER, ESQ
6499 NORTH POWERLINE ROAD
SUITE 304
FT. LAUDERDALE, FL 33309 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

in the State of Florida.

SIGNATURE: HAROLD BOFSHEVER 10/17/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOSDICK REALTY CORP Address: 66-31 FRESH POND RD City-St-Zip: RIDGEWOOD, NY 11385

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: TONY DI PIAZZA MGR 10/17/2013