

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

18 JUN -8 PM 4:40

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

M13000002518

1. Limited Liability Company's Name

DG/7-Eleven Property Holdings, LLC

900314541289

CR2ED41 (1/14)

2. Principal Office Address - No P.O. Box #

110 East 40th St.

3. Mailing Office Address

110 East 40th St.

Suite Apt. #, etc.

Suite 802

Suite Apt. #, etc.

Suite 802

City & State

New York, NY

City & State

New York, NY

Zip

10016

Country

USA

Zip

10016

Country

USA

4. State/Country of Formation

DELAWARE

5. Date Organized or Qualified
To Do Business in Florida

MARCH 2013

6. FEI Number

75-1085131

☐ Applied For

☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a certificate of status

8. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable); Suite.

1201 Hays Street

Apt. # Etc.

City

Tallahassee

State

FL

Zip Code

32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

Roxanne Turner
REGISTERED AGENT MUST SIGN

Roxanne Turner

Asst. Vice President

Date 6/8/18

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representative/ Manager	Street Address of Each Authorized Representative/ Manager	City / State / Zip
MEMBER	Marilyn Kane	110 East 40th St. Suite 802	New York, NY 10016
MEMBER	David Kushner	380 Lexington Ave. Suite 2020	New York, NY 10168

11. E-mail Address mkane@iridiumcapgroup.com; kush@paradigmcf.com

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirement of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signature of authorized representative/member

Marilyn Kane

Date

6/8/2018

Daytime Phone #

212-686-7481

Typed or printed name of signing authorized representative/member

JUN - 8 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 248882 7931432

AUTHORIZATION

COST LIMIT : \$ 377.50

ORDER DATE : June 8, 2018

ORDER TIME : 2:29 PM

ORDER NO. : 248882-010

CUSTOMER NO: 7931432

REINSTATEMENT

NAME: DG/7-ELEVEN PROPERTY
HOLDINGS, LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS _____

18 JUN -8 PM 4:22

RECEIVED
CLERK OF STATE