

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M97000000562

Entity Name: DEPOT REALTY, LLC

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

101 WEST 55TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

101 WEST 55TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3958146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ZUCKER, DONALD
Address: 101 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD ZUCKER

MGRM

11/08/2005

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