

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M97000000871

Entity Name: OCEAN WALK MALL LLC

**FILED**  
**Sep 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O HELLER REALTY  
745 FIFTH AVENUE, SUITE 1250  
NEW YORK, NY 10151

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HELLER REALTY  
745 FIFTH AVENUE, SUITE 1250  
NEW YORK, NY 10151

**New Mailing Address:**

FEI Number: 13-3982276

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: KIMBERLY B. MORET

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REALTY HOLDING A.C. CORP.  
Address: 745 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10151

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: ARNOLD SIMON

PRES

09/27/2010

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