

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000374

FILED
Oct 14, 2009
Secretary of State

Entity Name: JAY PEAK LLC

Current Principal Place of Business:

5020 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

666 OLD COUNTRY RD
SUITE 101
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 22-3616847

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: ELIZABETH R. KONIECZNY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHMAN, KEITH H ESQ
Address: 666 OLD COUNTRY RD SUITE 101
City-St-Zip: GARDEN CITY, NY 11530

Title: MGRM () Delete
Name: HOLZMAN, MONA
Address: 450 W BROADWAY APT 5B
City-St-Zip: LONG BEACH, NY 11561

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH RICHMAN

MM

10/14/2009

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