

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000001501

Entity Name: FIFTH & 21ST LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

New Principal Place of Business:

550 MAMARONECK AVE
SUITE 404
HARRISON, NY 10528

Current Mailing Address:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

New Mailing Address:

550 MAMARONECK AVE
SUITE 404
HARRISON, NY 10528

FEI Number: 13-2606074 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:

HUNTER, DANIEL M ESQ.
227 WEST PARK AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAYDEN, MILDRED
10312 SHIREOAKS LANE
BOCA RATON, FL 33498 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: MILDRED KAYDEN

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYDEN, BERNARD H
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KAYDEN, MILDRED
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: LAMBERT, SANDA K
Address: 2855 WOODLAND DR.
City-St-Zip: WASHINGTON, DC 20008

Title: MGRM () Delete
Name: KAYDEN, JEROLD
Address: 11 CLEMENT CIRCLE
City-St-Zip: CAMBRIDGE, MA 02138

ADDITIONS/CHANGES:

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

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

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: MILDRED KAYDEN

MGRM

10/24/2008

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