

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000001102

FILED
Mar 07, 2011
Secretary of State

Entity Name: LURIA IMPROVEMENTS, LLC

Current Principal Place of Business:

C/O DLC
580 WHITE PLAINS RD
TARRYTOWN, NY 10591

New Principal Place of Business:

C/O DLC MANAGEMENT CORPORATION
580 WHITE PLAINS RD
TARRYTOWN, NY 10591

Current Mailing Address:

C/O DLC
580 WHITE PLAINS RD
TARRYTOWN, NY 10591

New Mailing Address:

C/O DLC MANAGEMENT CORPORATION
580 WHITE PLAINS RD
TARRYTOWN, NY 10591

FEI Number: 52-2177330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LAURA LIGHTHOLDER ASST. SEC. OF NRAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIT PACKAGE PARTNERS, LLC
Address: 580 WHITE PLAINS RD
City-St-Zip: TARRYTOWN, NY 10591

Title: MGRM
Name: IFSHIN, ADAM
Address: 580 WHITE PLAINS RD
City-St-Zip: TARRYTOWN, NY 10591

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: ADAM IFSHIN

MGRM

03/07/2011

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