

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000001118

FILED
Dec 03, 2009
Secretary of State

Entity Name: BAYSWATER GLEN EAGLE, LLC

Current Principal Place of Business:

C/O BAYSWATER DEVELOPMENT LLC
100 S BEDFORD RD
MT KISCO, NY 10549

New Principal Place of Business:

C/O BAYSWATER DEVELOPMENT LLC
445 HAMILTON AVE, SUITE 1210
WHITE PLAINS, NY 10601

Current Mailing Address:

445 HAMILTON AVE
SUITE 1210
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 13-4024794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: JANET BUDHU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALDARELLI, JOHN
Address: 445 HAMILTON AVE SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601

Title: MGR (X) Delete
Name: OSTERHOUDT, BRUCE
Address: 445 HAMILTON AVE SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSTERHOUDT, BRUCE
Address: 445 HAMILTON AVE SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601

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: PATRICIA IANNOTTI - ASST CONTROLLER

CNTR

12/03/2009

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