

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000001492

Entity Name: NORTH FEDERAL HIGHWAY, L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1735 MARKET STREET, 12TH FLOOR
MELLON BANK CENTER
PHILADELPHIA, PA 19103

New Principal Place of Business:

1600 MARKET STREET
SUITE 1310
PHILADELPHIA, PA 19103 US

Current Mailing Address:

1735 MARKET STREET, 12TH FLOOR
MELLON BANK CENTER
PHILADELPHIA, PA 19103

New Mailing Address:

1600 MARKET STREET
SUITE 1310
PHILADELPHIA, PA 19103 US

FEI Number: 31-6159380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAYMAN, RICHARD K
Address: 1735 MARKET STREET, 12TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: HANDS, KATHLEEN M
Address: 1735 MARKET STREET, 12TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR (X) Delete
Name: VANEZIALE, EUGENE J
Address: 1735 MARKET STREET, 12TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYMAN, RICHARD K
Address: 1600 MARKET STREET, SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: MGR (X) Change () Addition
Name: HANDS, KATHLEEN M
Address: 1600 MARKET STREET, SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN HANDS

MGR

01/05/2005

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