FILED

Apr 07, 2002 8:00 am Secretary of State DOCUMENT # P00000036517 1. Entity Name 07-2002 90078 004 ***150 00 KIMCO GOVERNOES MARKETPLACE II 318, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD. 3333 NEW HYDE PARK RD. NEW HYDE PARK NY 11042-0020 NEW HYDE PARK NY 11042-0020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 34/2C City & State City & State 4. FEI Number Applied For 58-2548173 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE ☐ Change ☐ Addition TITLE ☐ Delete COOPER, MILTON NAME NAME 3333 NEW HYDE PARK RD. STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CHY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE NAME YARMAK, JOEL I NAME STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FLYNN, MICHAEL J STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PAPPAGALLO, MICHAEL NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME COHEN, GLENN NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

KANDERER, BRUCE

3333 NEW HYDE PARK ROAD

NEW HYDE PARK NY 11042

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

SEE I YaIMak 2/24/02 516869900

☐ Change

Addition