

2020 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M17000002598

Entity Name: W25 RETAIL OWNER, LLC

Current Principal Place of Business:

C/O EAST END CAPITAL PARTNERS, LLC
600 MADISON AVE 11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O EAST END CAPITAL PARTNERS, LLC
600 MADISON AVE 11TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 36-4866995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD, LISA
1201 HAYS ST
TALLAHASSEE, FL 32301 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: LISA RICHARD ON BEHALF OF CORPORATION SERVICE COMPANY 12/22/2020
Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title	AS	Title	AS
Name	YORMAK, JONATHON K	Name	PERETZ, DAVID
Address	C/O EAST END CAPITAL PARTNERS, LLC 600 MADISON AVE 11TH FLOOR	Address	C/O EAST END CAPITAL PARTNERS, LLC 600 MADISON AVE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	ASST. SECRETARY		
Name	GITTO, MARC		
Address	C/O EAST END CAPITAL PARTNERS, LLC 600 MADISON AVE 11TH FLOOR		
City-State-Zip:	NEW YORK NY 10022		

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID PERETZ ASSISTANT SECRETARY 12/22/2020
Electronic Signature of Signing Authorized Person(s) Detail Date