

0673376.06

mstratton
LRPF

Elaine N. Walker, Secretary of State

Received and Filed:

5/12/2011 2:45 PM

Fee Receipt: \$160.00

Organization ID # 0673376

State of origin KY

Filing fee \$160.00 Elaine N. Walker, Secretary of State

0673376

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Reinstatement Application and Reinstatement Annual Report For the years 2008 through 2011

RST

Exact limited liability company name and principal office address

REALTY KENTUCKY, LLC
C/O NORTH DEVELOPMENT GROUP
290 BERRY STREET
BROOKLYN NY 11211

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be

Registered Agent and Registered Office Address

H. DOUGLAS MANN
22ND FLOOR PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address. Member-managed LLCs are not required to list their members.

Joseph Brunner 390 Berry Street, Suite 200, Brooklyn, NY 11211

The above entity was administratively dissolved on November 1, 2008 because the entity did not file its annual report for the year 2008. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$160.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to REALTY KENTUCKY, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X

Signature of member or manager (Required)

Manager

Title (Required)

5/10/11

Date (Required)



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

May 12, 2011

**REALTY KENTUCKY, LLC
390 BERRY STREET SUITE 200
BROOKLYN, NY 11211**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **REALTY KENTUCKY, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Velicia Martindale, Revenue Auditor
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-2194
FAX# 502-564-0058

Kentucky Secretary of State organization number 0673376