Entity Name: IAN MADOVER AND ARIELLE TEPPER MADOVER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

JANOVER LLC 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY, NY 11530

Current Mailing Address:

JANOVER LLC 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY, NY 11530

FEI Number: 65-0454051

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title PDT Title VPSD Name TEPPER MADOVER, ARIELLE Name 1501 BROADWAY, STE 1301 Address Address City-State-Zip: City-State-Zip: NEW YORK NY 10036 Title D WASSER, MARTIN B Name C/O PHILLIP NIZER LLP, 666 FIFTH Address AVE. City-State-Zip: NEW YORK NY 10103

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TEPPER MADOVER, ARIELLE	PDT	01/25/2013
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Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2013 Secretary of State CC4707610962

Certificate of Status Desired: No

MANDOVER, IAN 1501 BROADWAY, STE 1301 NEW YORK NY 10036

Date

Date