2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 10, 2013
Secretary of State

DOCUMENT# L07000045041

Entity Name: BURDINES 1225, LLC

Current Principal Place of Business:

100 SE 2ND STREET, STE 2650
MIAMI, FL 33131

New Principal Place of Business:

60 SE 2ND STREET
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, STE 2650
MIAMI, FL 33131

New Mailing Address:

1521 ALTON ROAD
894
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIRMELLI, GREGORY
100 SE 2ND STREET, STE 2650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRMELLI, GREGORY
100 SE 2ND STREET
2610
MIAMI, FL 33131 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: GREGORY MIRMELLI 04/10/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET, STE 2610
City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: GREGORY MIRMELLI MGR 04/10/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date