

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033532

FILED
Apr 18, 2013
Secretary of State

Entity Name: CHARITY CONSIGNMENT, LLC

Current Principal Place of Business:

833 NW 3RD AVE
BOCA RATON, FL 33432

New Principal Place of Business:

955 S CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

833 NW 3RD AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4602632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LHEEL, RICHARD
833 NW 3RD AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KHEEL, RICHARD
833 NW 3RD AVE
BOCA RATON, FL 33432 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: RICHARD KHEEL

04/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHEEL, RICHARD
Address: 833 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: RICHARD KHEEL

MGR

04/18/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date