

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000065

**FILED
Oct 20, 2010
Secretary of State**

Entity Name: DOWNTOWN DADELAND RETAIL, LLC

Current Principal Place of Business:

85 BROAD STREET
NEW YORK, NY 10004

New Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039

Current Mailing Address:

85 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039

FEI Number: 26-4148350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: KIMBERLEY BAGGETT, ASST SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DADELAND RETAIL LLC
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

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: DADELAND RETAIL, LLC

MGRM

10/20/2010

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