

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000062164

Entity Name: 1725 S. WEST ST., LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

1725 S. WEST ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1725 S. WEST 51 ST.
CAPE CORAL, FL 33904 US

Current Mailing Address:

1725 S. WEST ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

429 ATLANTIC AVE
ATTN: L. EISNER
FREEPORT, NY 11520 US

FEI Number: 26-0441166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREGOR, STANLEY
1725 S. WEST ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MICHAEL, COHEN ESQ
1792 BELL TOWER LANE
WESTIN, FL 33326 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: MICHAEL COHEN

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGOR, STANLEY
Address: 1725 S. WEST ST.
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: LLC (X) Change () Addition
Name: 1725 S WEST ST
Address: 1725 S. WEST 51 ST.
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SGREGOR

MGR

06/01/2009

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