2021 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000072386

Entity Name: BJS IMPERIAL BEACH, LLC

Current Principal Place of Business:

C/O G1 PARTNERS LLC / 300 S. NORTHWEST HWY

STE. 209

PARK RIDGE, IL 60068

Current Mailing Address:

C/O G1 PARTNERS LLC / 300 S. NORTHWEST HWY

STE. 209

PARK RIDGE, IL 60068 US

FEI Number: 27-3278262 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: DONNA MOCH 09/29/2021

Electronic Signature of Registered Agent

Date

FILED Sep 29, 2021

Secretary of State

6362872537CR

Authorized Person(s) Detail:

Title MGR

Name YANNELLA, CHRISTOPHER F
Address 300 S NORTHWEST HWY, STE 209

City-State-Zip: PARK RIDGE IL 60068

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.