2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DIVISION OF CORPORATIONS DOCUMENT # L00000002146 05 OCT 25 AM 10: 45 CROSCILL ESTERO LLC Principal Place of Business Mailing Address MIROMAR OUTTLETS MIROMAR OUTTLETS 10801 CORKSCREWW RD. #342 10801 CORKSCREWW RD. #342 ESTERO, FL 33928 ESTERO, FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10112005 **REIN-LLC** CR2E101 (6/04) City & State City & State 4. FEI Number Applied For 13-4127332 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., STE. 508 MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Separature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatin DATE In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to FiLE NOW!!! FEE IS \$50.00 After January 1, 2006, Fee will be \$100.00 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition MGRM ☐ Change TITLE TITLE □ Delete 800060900808 CROSCILL RETAIL HOLDING CORP. NAME NAME 10/25/05--01005--010 **50.00 261 FIFTH AVE. STREET ADDRESS STREET ADDRESS NEW YORK, NY 10016 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE REMSTATEME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ndicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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