

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000004363

Entity Name: JUSTRETAIL.COM, LLC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

5633 STRAND BOULEVARD
SUITE 303
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5811 PERSIMMON WAY
NAPLES, FL 34110

New Mailing Address:

5633 STRAND BOULEVARD
SUITE 303
NAPLES, FL 34110

FEI Number: 65-0999462 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:

Name and Address of New Registered Agent:

CLARY, MARY BETH M ESQ
PORTER WRIGHT MORRIS & ARTHUR
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILKINSON, CHARLES R
Address: 5811 PERSIMMON WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES WILKINSON

MGR

10/20/2004

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