2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010412

Current Principal Place of Business:

Entity Name: VENICE VILLAGE SHOPPES, L.L.C.

FILED Dec 16, 2008 Secretary of State

4147 SOUTH TAMIAMI TRAIL VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 108-18 QUEENS BLVD SUITE 302 FOREST HILLS, NY 11375 FEI Number: 65-1116151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: RUDOFSKY, BARRY 4147 SOUTH TAMIAMI TRAIL VENICE, FL 34293

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: BARRY RUDOSKY

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDLAND OWNERS, LLC,
 Name:

 Address:
 108-18 QUEENS BLVD SUITE 302
 Address:

 City-St-Zip:
 FOREST HILLS, NY 11375
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRONSTEIN PROPERTIES, , LLC
 Name:

 Address:
 108-18 QUEENS BLVD SUITE 302
 Address:

 City-St-Zip:
 FOREST HILLS, NY 11375
 City-St-Zip:

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: PAUL ETIENNE AGEN 12/16/2008