

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000019322

**FILED**  
**Nov 05, 2004**  
**Secretary of State**

**Entity Name:** PLANTATION FASHION MALL LLC

**Current Principal Place of Business:**

100 GOLDEN ISLES DR., STE. 1204  
HALLANDALE, FL 33009

**New Principal Place of Business:**

100 GOLDEN ISLES DR., STE. 1204  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

100 GOLDEN ISLES DR., STE. 1204  
HALLANDALE, FL 33009

**New Mailing Address:**

100 GOLDEN ISLES DR., STE. 1204  
HALLANDALE BEACH, FL 33009

**FEI Number:** 22-3845328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSEPH, JERRY  
100 GOLDEN ISLES DR., STE. 1204  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

JOSEPH, JERRY  
100 GOLDEN ISLES DR., STE. 1204  
HALLANDALE BEACH, FL 33009 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: JERRY JOSEPH

11/05/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ASHKENAZY, BEN  
Address: 433 FIFTH AVENUE, 2ND FL  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FASHION MALL MANAGIN, G MEMBER CORP.  
Address: 433 FIFTH AVENUE, 2ND FL  
City-St-Zip: NEW YORK, NY 10016

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: BEN ASHKENAZY

PRES

11/05/2004

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