

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019322

FILED
Feb 14, 2013
Secretary of State

Entity Name: PLANTATION FASHION MALL LLC

Current Principal Place of Business:

433 FIFTH AVENUE
SUITE 200
NEW YORK, NY 10016 US

New Principal Place of Business:

150 EAST 58TH STREET
PENTHOUSE
NEW YORK, NY 10155 US

Current Mailing Address:

433 FIFTH AVENUE
SUITE 200
NEW YORK, NY 10016 US

New Mailing Address:

150 EAST 58TH STREET
PENTHOUSE
NEW YORK, NY 10155 US

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 BEACH, FL 33009 US

Name and Address of New Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC.
18560 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 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: S/ JERRY JOSEPH - PRESIDENT

02/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FASHION MALL MANAGING MEMBER CORP.
Address: 150 EAST 58TH STREET, PENTHOUSE
City-St-Zip: NEW YORK, NY 10155

I hereby 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: S/ BEN ASHKENAZY

PRES

02/14/2013

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