

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028447

FILED
Nov 02, 2004
Secretary of State

Entity Name: ROTTWEILER MAGAZINE OF THE U.S., LLC

Current Principal Place of Business:

3076 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3076 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Mailing Address:

C/O STUART J. HAFT
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 37-1447386 **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:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GARVIE, LINDA L
Address: 3076 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: LINDA L. GARVIE

MGRM

11/02/2004

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