

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061446

FILED
Oct 10, 2005
Secretary of State

Entity Name: STEVE & BARRY'S FLORIDA LLC

Current Principal Place of Business:

12 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

12 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 06-1667014 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STEVE & BARRY'S LLC,
Address: 12 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: JOE SOCCODATO

CFO

10/10/2005

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