

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017810

Entity Name: CLUB SHOPPING PLAZA, LLC

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

29 WADSWORTH AVE., SUITE 1-D
NEW YORK, NY 10033

New Principal Place of Business:

6301 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319

Current Mailing Address:

P.O. BOX 656599
FRESH MEADOWS, NY 113656599

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C
3801 N.E. 207TH STREET, #207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROEY, YALAZ
5300 SW 145TH AVENUE
SW RANCHES, FL 33330 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: ROEY YALAZ

10/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YALAZ, ROEY
Address: P.O. BOX 656599
City-St-Zip: FRESH MEADOWS, NY 113656599

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YALAZ, ROEY
Address: 5300 SW 145TH AVENUE
City-St-Zip: SW RANCHES, FL 33330

Title: MGR () Change (X) Addition
Name: YALAZ, DOREEN
Address: 6311 SW 130TH AVE
City-St-Zip: SW RANCHES, FL 33330

Title: MGR () Change (X) Addition
Name: KLEIN, IRIS
Address: 5300 SW 145TH AVENUE
City-St-Zip: SW RANCHES, FL 33330

Title: MGR () Change (X) Addition
Name: SINIA, KAREN
Address: 5300 SW 145H AVENUE
City-St-Zip: SW RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: ROEY YALAZ

MGRM

10/07/2006

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