2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000020230

FILED
Oct 19, 2006
Secretary of State

Entity Name: MICHAELS ENTERPRISES LLC

Current Principal Place of Business:

2023 CONSTITUTION BOUELVARD
SARASOTA, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

5 BECKER FARM ROAD
ROSELAND, NJ 07068 US

New Mailing Address:

2023 CONSTITUTION BOUELVARD
SARASOTA, FL 34288 US

FEI Number: 20-2563861 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MICHAELS, EVAN
2023 CONSTITUTION BOUELVARD
SARASOTA, FL 34288 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: EVAN MICHAELS 10/19/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SAMWICK, EVAN M
Address: 5 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MICHAELS, EVAN M
Address: 2023 CONSTITUTION BOUELVARD
City-St-Zip: SARASOTA, FL 34288 US

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: EVAN MICHAELS MGR 10/19/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date