

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068033

FILED
Jan 09, 2008
Secretary of State

Entity Name: BROWARD DUTY FREE, LLC

Current Principal Place of Business:

3939 NW 25TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

300 SOUTH TERMINAL
TERMINAL 4, LEVEL 2
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

3939 NW 25TH STREET
MIAMI, FL 33142 US

New Mailing Address:

5925 AIRPORT ROAD
SUITE 300
MISSISSAUGA, ON L4V 1W1 CA

FEI Number: 20-3842834 **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:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GIVNER, JACOB J
2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180 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: JACOB J. GIVNER

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEPACH, BERNARD
Address: 3939 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD KLEPACH

MGR

01/09/2008

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