

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016015

Entity Name: 79 SHOPS LLC

FILED
Jan 07, 2014
Secretary of State

Current Principal Place of Business:

6807 W COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

1850 LEE ROAD
220
WINTER PARK, FL 32789

Current Mailing Address:

6807 W COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

1850 LEE ROAD
220
WINTER PARK, FL 32789

FEI Number: 20-4305051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A.
5835 BLUE LAGOON DRIVE STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COLEEN CRIDER
795 ASHWORTH OVERLOOK DR
APOPKA, FL 32712 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: COLEEN CRIDER

01/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: REISS, EDWARD M
Address: 1850 LEE ROAD, SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: CHADDERTON, TREVOR B
Address: 999 PONCE DE LEON BLVD, SUITE 650
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: EDWARD REISS

MGR

01/07/2014

Electronic Signature of Authorized Person

Date