

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032790

Entity Name: CENTER PLAZA, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

452 75TH STREET
BROOKLYN, NY 11209

New Principal Place of Business:

Current Mailing Address:

452 75TH STREET
BROOKLYN, NY 11209

New Mailing Address:

FEI Number: 20-4996496 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:

LYONS, ANDREW M
5308 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

KOKOLIS, SPYROS
2110 DREW STREET
CLEARWATER, FL 33765 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: SPYROS KOKOLIS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOKOLIS, SPYROS
Address: 452 75TH STREET
City-St-Zip: BROOKLYN, NY 11209

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KOKOLIS, RONALD
Address: 452 75TH STREET
City-St-Zip: BROOKLYN, NY 11209

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: SPYROS KOKOLIS

MGR

03/30/2009

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