

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053451

FILED
Oct 08, 2007
Secretary of State

Entity Name: MIN SHOPPING CENTER LLC

Current Principal Place of Business:

41 FAIRWAY LANE
MANHASSET, NY 11030

New Principal Place of Business:

8183 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32501 US

Current Mailing Address:

41 FAIRWAY LANE
MANHASSET, NY 11030

New Mailing Address:

PO BOX 394
MANHASSET, NY 11030 US

FEI Number: 20-5006032 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:

AMAN, MERAL
8187 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

NAMAN, MERAL
8183 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32501 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: MERAL NAMAN

10/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAMAN, MERAL
Address: 41 FAIRWAY LANE
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAMAN, MERAL MGRM
Address: 41 FAIRWAY LANE
City-St-Zip: MANHASSET, NY 11030

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: MERAL NAMAN

MGRM

10/08/2007

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