

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071579

FILED
Nov 17, 2008
Secretary of State

Entity Name: CAROL'S ON SECOND LLC

Current Principal Place of Business:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

New Principal Place of Business:

181 SKYLINE DRIVE
LAKEWOOD, NJ 08701

Current Mailing Address:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

New Mailing Address:

181 SKYLINE DRIVE
LAKEWOOD, NJ 08701

FEI Number: 76-0833328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON EXCHANGE, LLC
1380 MIAMI GARDENS DRIVE
SUITE 255 - SKYLAKE PROFESSIONAL BUILDING
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DEBORAH SKIPPER

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILBERBERG, ESTHER
Address: 1125 OCEAN AVENUE
City-St-Zip: LAKEWODD, NJ 08701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORDICHUK, CAROLYN J
Address: 181 SKYLINE DRIVE
City-St-Zip: LAKEWODD, NJ 08701

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: CAROLYN J. HORDICHUK

MGR

11/17/2008

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