

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020657

FILED
Jan 30, 2010
Secretary of State

Entity Name: HUDSON ANTIQUES MALL, LLC

Current Principal Place of Business:

11217 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

7008 CLARK ST
HUDSON, FL 346767

Current Mailing Address:

6626 CLARK ST
HUDSON, FL 34667

New Mailing Address:

7008 CLARK ST
HUDSON, FL 346767

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

FINKEL, AARON H
11217 US HWY 19
PORT RICHEY, FL 34668 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: AARON H FINKEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINKEL, AARON H
Address: 11217 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR
Name: KING, VIRGINIA L
Address: 1401 MARINER BLVD
City-St-Zip: SPRINGHILL, FL 34609

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 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: VIRGINIA L KING

MGR

01/30/2010

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