2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088537

WELLINGTON, FL 33414

Entity Name: TCV RETAIL VENTURES, LLC

US

FILED Aug 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 VININGS CIRCLE 8501 CHAPMAN OAK COURT

#405 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2029 VININGS CIRCLE 8501 CHAPMAN OAK COURT

#405 PALM BEACH GARDENS, FL 33410 US WELLINGTON, FL 33414 US

FEI Number: 26-0848292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, CHAD CAMPBELL, CHAD R
2029 VININGS CIRCLE 8501 CHAPMAN OAK COURT

WELLINGTON, FL 33414 US PALM BEACH GARDENS, FL 33410 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: CHAD R. CAMPBELL 08/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, CHAD

Address: 8501 CHAPMAN OAK COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statues.

SIGNATURE: CHAD R CAMPBELL MR 08/25/2011