

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000095118

**FILED**  
**Dec 05, 2008**  
**Secretary of State**

**Entity Name:** MJ LUGGAGE & GIFTS "LLC"

**Current Principal Place of Business:**

8021 CITRUS PARK TOWN CENTER MALL  
SUITE #7847  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

3731 18TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713 US

**New Mailing Address:**

**FEI Number:** 87-0813141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

GOFF, MICHAEL D  
3731 18TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713 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: MICHAEL D. GOFF

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: GOFF, MICHAEL D  
Address: 3731 18TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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

Title: MGRM ( ) Delete  
Name: MERENSKY, MICHAEL  
Address: 15721 PHOEBE PARK AVENUE  
City-St-Zip: LITHIA, FL 33547 US

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

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: MICHAEL D. GOFF

MGR

12/05/2008

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