

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101520

FILED
Oct 19, 2009
Secretary of State

Entity Name: CHARLIE'S MARKETPLACE, LLC

Current Principal Place of Business:

23072 SANDEL FOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

23072 SANDAL FOOT PLAZA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

C/O CACTUS HOLDINGS, INC.
47-05 METROPOLITAN AVE.
RIDGEWOOD, NY 11385

New Mailing Address:

129 BIRCH HILL ROAD
LOCUST VALLEY, NY 11560

FEI Number: 26-1899330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLANA, PETER JR.
Address: 47-05 METROPOLITAN AVE.
City-St-Zip: RIDGEWOOD, NY 11385

ADDITIONS/CHANGES:

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: PETER CASTELLANA JR

MGRM

10/19/2009

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