

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114315

FILED
Jan 06, 2009
Secretary of State

Entity Name: 45TH STREET RETAILERS, LLC

Current Principal Place of Business:

350 WEST INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

3308 W 45TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

350 WEST INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

3308 W 45TH STREET
100
WEST PALM BEACH, FL 33407

FEI Number: 30-0449167 FEI Number Applied For () FEI Number Not Applicable () 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:

SHILEN, JOHN J
350 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHILEN, JOHN J
3308 W 45TH STREET
100
WEST PALM BEACH, FL 33407 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: JOHN SHILEN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SHILEN, JOHN J
Address: 3308 W 45 TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN SHILEN

MR

01/06/2009

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