

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123943

Entity Name: AB WAREHOUSE, LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

3485 NW 19 STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

1430 NE 163RD ST
N MIAMI BEACH, FL 33162

Current Mailing Address:

1428 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3455873 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:

BLEMUR, ANIS
1428 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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: ANIS BLEMUR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/TR () Delete
Name: BLEMUR, ANIS
Address: 1428 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP T () Delete
Name: ETIZARD, NADAB
Address: 1428 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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

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: ANIS BLEMUR

P/TR

09/30/2008

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