

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028244

FILED
Sep 28, 2009
Secretary of State

Entity Name: THE COLLECTIBLE HAVEN, LLC

Current Principal Place of Business:

1720 NATCHEZ TRACE BLVD
ORLANDO, FL 32818

New Principal Place of Business:

1097 S. CLARKE RD.
OCOE, FL 34761

Current Mailing Address:

1720 NATCHEZ TRACE BLVD
ORLANDO, FL 32818

New Mailing Address:

1097 S. CLARKE RD.
OCOE, FL 34761

FEI Number: 26-2218096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, H. JOHN
215 NORTH JOANNA AVENUE
TAVARES, FL 32778 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: J. A. NAGY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAGY, JOHN A
Address: 1720 NATCHEZ TRACE BLVD
City-St-Zip: ORLANDO, FL 32818

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: J. A. NAGY

MGR

09/28/2009

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