

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032760

Entity Name: SMG STORES LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD. G-6 #106
BOCA RATON, FL 33496

New Principal Place of Business:

1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

5030 CHAMPION BLVD. G-6 #106
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 810576
BOCA RATON, FL 33481

FEI Number: 22-3977816 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP SPIEGEL UTRERA PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENBERG, CORY
Address: PO BOX 810576
City-St-Zip: BOCA RATON, FL 33481

Title: S
Name: GREENBERG, CORY
Address: PO BOX 810576
City-St-Zip: BOCA RATON, FL 33481

I hereby 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: CORY GREENBERG

MGR

03/08/2010

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