

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036266

FILED
Oct 26, 2009
Secretary of State

Entity Name: CHARLCYN, LLC

Current Principal Place of Business:

2533 N.W. 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2533 N.W. 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2381765 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:

HADDAD, CHARLES S
2533 N.W. 63RD STREET
BOCA RATON, FL 33496 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: CHARLES S. HADDAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADDAD, JACK
Address: 100 WEST 33RD STREET, SUITE 1001
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: HADDAD, RICHARD
Address: 100 WEST 33RD STREET, SUITE 1001
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: HADDAD, DAVID C
Address: 100 WEST 33RD STREET, SUITE 1001
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

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

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: CHARLES S HADDAD

MR

10/26/2009

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