

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048567

FILED
Apr 18, 2011
Secretary of State

Entity Name: EXTREME LIQUIDATIONS, LLC

Current Principal Place of Business:

8810 NW 24TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

2051 NW 112TH AVE
SUITE 112
DORAL, FL 33172

Current Mailing Address:

8810 NW 24TH TERRACE
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVE
SUITE 112
DORAL, FL 33172

FEI Number: 26-1937141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, FELIX
8810 NW 24TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EPSTEIN, FELIX
2051 NW 112TH AVE
SUITE 112
DORAL, FL 33172 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: FELIX EPSTEIN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPSTEIN, FELIX
Address: 5372 CRIMSON GLORY PL
City-St-Zip: MASON, OH 45040

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: FELIX EPSTEIN

MGRM

04/18/2011

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