

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066374

Entity Name: J CODY LLC

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

240 E HOUSTON STREET
#4C
NEW YORK, NY 10002

Current Mailing Address:

240 E HOUSTON STREET
#4C
NEW YORK, NY 10002

New Principal Place of Business:

949 LORIMER STREET
#2
BROOKLYN, NY 11222 01

New Mailing Address:

1001 1/2 S STERLING AVE
TAMPA, FL 33629 US

FEI Number: 26-3004440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JACLYN N
1001 1/2 SOUTH STERLING AVE.
TAMPA, FL 33629 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: JACLYN SUAREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUAREZ, JACLYN N
Address: 240 E HOUSTON STREET #4C
City-St-Zip: NEW YORK, NY 10002 01

Title: MGRM (X) Delete
Name: MARSH, MELANIE R
Address: 1940 3RD AVENUE 201
City-St-Zip: SAN DIEGO, CA 92101 01

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUAREZ, JACLYN N
Address: 1001 1/2 S STERLING AVE
City-St-Zip: TAMPA, FL 33629 01

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: JACLYN SUAREZ

MGR

12/09/2009

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