

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105089

FILED
Oct 14, 2009
Secretary of State

Entity Name: IC RETAIL WORTH AVENUE, LLC

Current Principal Place of Business:

312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

311A WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3694398 **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:

DLOUGHY, JAMES
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ISLAND COMPANY
312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401 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: DENISE COSTANTINO

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTLE, SPENCER
Address: 312 CLEMATIS STREET, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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: DENISE COSTANTINO

CONT

10/14/2009

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