

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# L08000114359

Entity Name: TOWER ENTERPRISES SERVICE OF FLORIDA/CARIBBEAN, LLC

Current Principal Place of Business:

32 CUMMINGS ROAD
MONMOUTH JUNCTION, NJ 08852

New Principal Place of Business:

2046 MCKINLEY STREET
SUITE 1
HOLLYWOOD, FL 33020

Current Mailing Address:

32 CUMMINGS ROAD
MONMOUTH JUNCTION, NJ 08852

New Mailing Address:

150 W 36TH STREET
FL 3
NEW YORK, NY 10018

FEI Number: 26-3891376 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STEVEN ZENDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ZENDA, STEVEN R
Address: 32 CUMMINGS ROAD
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

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

Title: MGR () Delete
Name: HEIMSTAEDT, DONALD S
Address: 200 WEST 58TH STREET
City-St-Zip: NEW YORK, NY 10019

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: STEVEN ZENDA

MGRM

10/12/2009

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