

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114743

FILED
Oct 12, 2009
Secretary of State

Entity Name: TOWER ENTERPRISES 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
FL3
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: STEVEN ZENDA

MGRM

10/12/2009

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