

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033887

FILED
Oct 21, 2011
Secretary of State

Entity Name: A SLICE OF NY OF ORLANDO, LLC

Current Principal Place of Business:

3525 FOREST RIDGE LANE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3525 FOREST RIDGE LANE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 26-4785402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALFAYAN, JANE
3525 FOREST RIDGE LANE
KISSIMMEE, FL 34741 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: JANE CALFAYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALFAYAN, JANE
Address: 3525 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: CLEARY, KEVIN
Address: 3525 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741 US

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: JANE CALFAYAN

PRES

10/21/2011

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