

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039228

Entity Name: THE SHOPS OF ALTA LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3501 S TAMIAMI TRAIL
SUITE 123
SARASOTA, FL 34239

New Principal Place of Business:

8201 S TAMIAMI TR
SUITE 13
SARASOTA, FL 34238

Current Mailing Address:

3501 S TAMIAMI TRAIL
SUITE 123
SARASOTA, FL 34239

New Mailing Address:

8201 S TAMIAMI TR
SUITE 13
SARASOTA, FL 34238

FEI Number: 26-4794488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD & ASSOCIATES
2136 GULF GATE DRIVE
#1
SARASOTA, FL 34231 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: MARVIN L YOUNGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNGER, MARVIN L
Address: 8201 S TAMIAMI TR SUITE 13
City-St-Zip: SARASOTA, FL 34238 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: MARVIN L YOUNGER

MGR

01/20/2011

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