

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000047688

**Entity Name:** DYLAN'S MILLSHOP, LLC

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12325 S.W. 132ND COURT  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12325 S.W. 132ND COURT  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 27-0192991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHIFF, JAMES M  
9130 SOUTH DADELAND BLVD  
SUITE PH-2  
MIAMI, FL 33156 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:** JAMES SCHIFF

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GOLDSTIEN, LEE  
**Address:** 12325 S.W. 132ND COURT  
**City-St-Zip:** MIAMI, FL 33186

**Title:** MGRM  
**Name:** GOLDSTEIN, LISA  
**Address:** 12325 S.W. 132ND COURT  
**City-St-Zip:** MIAMI, FL 33186

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:** LEE GOLDSTEIN

**PRES**

**04/23/2011**

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