

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113069

Entity Name: 1206 CARLTON LLC

FILED
Apr 02, 2014
Secretary of State

Current Principal Place of Business:

59 ELM AVENUE
LARCHMONT, NY 10538

New Principal Place of Business:

18 FORD PRODUCTS ROAD
VALLEY COTTAGE, NY 10989

Current Mailing Address:

59 ELM AVENUE
LARCHMONT, NY 10538

New Mailing Address:

18 FORD PRODUCTS ROAD
VALLEY COTTAGE, NY 10989

FEI Number: 27-1371112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: VCORP SERVICES, LLC

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: JTMM HOLDINGS LLC
Address: 59 ELM AVENUE
City-St-Zip: LARCHMONT, NY 10538

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES DOLAN

MGRM

04/02/2014

Electronic Signature of Authorized Person

Date