

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122315

FILED
Oct 19, 2010
Secretary of State

Entity Name: FEDOROV ENTERPRISES LLC

Current Principal Place of Business:

315 E. GULF DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

315 E. GULF DR.
SANIBEL, FL 33957

New Mailing Address:

PO BOX 1425
HOBOKEN, NJ 07030

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FEDOROV, VERA
315 E. GULF DR.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

FEDOROV, MARK
315 E. GULF DR.
SANIBEL, FL 33957 US

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: MARK J FEDOROV

10/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: FEDOROV, MARK
Address: PO BOX 1425
City-St-Zip: HOBOKEN, NJ 07030

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: MARK J FEDOROV

MR

10/19/2010

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