

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000123516

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** DESIGNER OUTLET GROUP, LLC.

**Current Principal Place of Business:**

2900 W. SAMPLE ROAD, UNIT # 4515  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

2900 W. SAMPLE ROAD, UNIT # 6119  
POMPANO BEACH, FL 33073

**Current Mailing Address:**

1600 SOUTH OCEAN DRIVE, SUITE 18 J  
HOLLYWOOD, FL 33019

**New Mailing Address:**

2900 W. SAMPLE ROAD BOOTH 6119  
POMPANO BEACH, FL 33073

FEI Number: 27-0214204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARKER, GREGORY  
1600 SOUTH OCEAN DRIVE, SUITE 18 J  
HOLLYWOOD, FL 33019 US

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

BARKER, GREGORY  
2900 W. SAMPLE ROAD BOOTH # 6119  
POMPANO BEACH, FL 33073 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: GREGORY BARKER

01/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARKER, GREGORY  
Address: 2900 W. SAMPLE ROAD BOOTH # 6119  
City-St-Zip: POMPANO, FL 33073

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: GREGORY BARKER

PRES

01/13/2012

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