

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000043307

**FILED**  
**Dec 01, 2011**  
**Secretary of State**

**Entity Name:** BURKE'S WESTGATE STORES, LLC

**Current Principal Place of Business:**

1806 38TH AVE. E  
BRADENTON, FL 34208 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 25207  
ATTN: S. KNOPIK  
BRADENTON, FL 34206 US

**New Mailing Address:**

**FEI Number:** 27-2439998      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
802 11TH STREET WEST  
BRADENTON, FL 34205 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MICHAEL MADDALONI

12/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP  
Name: SIMPSON, JIM  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: SEC  
Name: MADDALONI, MICHAEL  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: DIR  
Name: BEALL, BEVERLY  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: DIR  
Name: KNOPIK, STEPHEN  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

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: MICHAEL MADDALONI

VP

12/01/2011

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