

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000047043

Entity Name: BJS SQUARED LLC

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

589 8TH AVE, 6TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

589 8TH AVE, 6TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 27-2476100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBER, STEVE
6181 HOLLOWS LANE
DELRAY BEACH, FL 33446 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: STEVE LEBER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LEBER, JORDAN
Address: 589 8TH AVE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: LEBER, STEVE
Address: 589 8TH AVE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

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: STEVE LEBER

MGRM

10/06/2014

Electronic Signature of Authorized Person

Date