

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084869

Entity Name: ENGLISH GENTS, LLC

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY
1605
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1 GLEN ROYAL PARKWAY
1605
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JAMES L
1 GLEN ROYAL PARKWAY
1605
MIAMI, FL 33125 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: JAMES ANDREWS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, MELVIN G
Address: 1300 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ANDREWS, JAMES L
Address: 1 GLEN ROYAL PARKWAY # 1605
City-St-Zip: MIAMI, FL 33130

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: JAMES ANDREWS

MGRM

10/12/2011

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