

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000115596

FILED
Oct 28, 2011
Secretary of State

Entity Name: TCP ACQUISITIONS UNISHOPPES, LLC

Current Principal Place of Business:

750 CHESTNUT RIDGE ROAD, SUITE 25
SPRING VALLEY, NY 10977

New Principal Place of Business:

2861 NE 185 STREET
SUITE 301
AVENTURA, FL 33180 US

Current Mailing Address:

750 CHESTNUT RIDGE ROAD, SUITE 25
SPRING VALLEY, NY 10977

New Mailing Address:

2861 NE 185 STREET
SUITE 301
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 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: PAUL FELDMAN

10/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAILLARD, DANIEL
Address: 2861 NE 185 STREET SUITE 301
City-St-Zip: AVENTURA, FL 33180 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 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: DANIEL TAILLARD

MGRM

10/28/2011

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