

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000094130

**FILED**  
**Sep 08, 2014**  
**Secretary of State**

**Entity Name:** FOUR HUNDRED SOUTH LLC

**Current Principal Place of Business:**

225 NE 3RD COURT  
BOCA RATON, FL 33482

**New Principal Place of Business:**

**Current Mailing Address:**

225 NE 3RD COURT  
BOCA RATON, FL 33482

**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:**

ABRAMS, ANTHONY  
225 NE 3RD COURT  
BOCA RATON, FL 33482 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: ANTHONY ABRAMS

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: ABRAMS, ANTHONY B  
Address: 225 NE 3RD COURT  
City-St-Zip: BOCA RATON, FL 33482

Title: MGR  
Name: SCHINMAN, RYAN  
Address: 130 BROADWAY, SUITE 1-16  
City-St-Zip: NEW YORK, NY 10271

Title: MGR  
Name: ZABLOW, MARK  
Address: 1 IRVING PLACE, P12B  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: LITTMAN, MITCHELL  
Address: 141 OVERLOOK CIRCLE  
City-St-Zip: NEW ROCHELLE, NY 10604

Title: MGR  
Name: KROOKS, BERNARD  
Address: 38 RANDOM FARMS DRIVE  
City-St-Zip: CHAPPAQUE, NY 10614

Title: MGR  
Name: TOP SHELF HOLDINGS, LLC  
Address: 411 W 14THN 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10014

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: ANTHONY ABRAMS

CEO

09/08/2014

Electronic Signature of Authorized Person

Date