

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000126725

Entity Name: BENROSE, LLC

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

40R BOWERS STREET  
JERSEY CITY, NJ 07306

**New Principal Place of Business:**

7922 SANIBEL DR.  
TAMARAC, FL 33309

**Current Mailing Address:**

40R BOWERS STREET  
JERSEY CITY, NJ 07306

**New Mailing Address:**

7922 SANIBEL DR.  
TAMARAC, FL 33309

FEI Number: 35-2429691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUKAS, WILLIAM  
79-22 SANIBEL DRIVE  
TAMARC, FL 33321 US

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

LUKAS, WILLIAM M  
79-22 SANIBEL DRIVE  
TAMARC, FL 33309 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: WILLIAM M. LUKAS

10/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUKAS, WILLIAM  
Address: 7922 SANIBEL DR.  
City-St-Zip: TAMARAC, FL 33309

Title: MGRM  
Name: HART, ANTOINETTE  
Address: 7922 SANIBEL DR.  
City-St-Zip: TAMARAC, FL 33309

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: WILLIAM M. LUKAS

MGRM

10/23/2012

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