

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000045435

Entity Name: BK AT SOUTHAMPTON, LLC

FILED
Feb 05, 2014
Secretary of State

Current Principal Place of Business:

100 ROYAL PALM WAY
APT. 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

25-39 14ST
ASTORIA, NY 11102 US

New Mailing Address:

25-39 14TH STREET
ASTORIA, NY 11102

FEI Number: 45-4972398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RAFIQA
100 ROYAL PALM WAY
APT. 110
BOCA RATON, FL 33432 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: RAFIQA KHAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MRS
Name: KHAN, RAFIQA
Address: 25-39 14THSTREET
City-St-Zip: ASTORIA, NY 11102

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: RAFIQA KHAN

PRES

02/05/2014

Electronic Signature of Authorized Person

Date