

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000058397

FILED
Dec 05, 2013
Secretary of State

Entity Name: LUCKY ELECTRONICS CLOSETOUT LLC

Current Principal Place of Business:

19041 SW 74TH AVE
CUTLER BAY, FL 33157

New Principal Place of Business:

19041 SW 74TH AVE
CUTLER BAY, FL 33157 UN

Current Mailing Address:

19041 SW 74TH AVE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 45-5183278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALLEGARI, LUCIANO
19041 SW 74TH AVE
CUTLER BAY, FL 33157 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: LUCIANO CALLEGARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLEGARI, LUCIANO
Address: 19041 SW 74TH AVE
City-St-Zip: CUTLER BAY, FL 33157

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: LUCIANO CALLEGARY MGR 12/05/2013

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