

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000110343

FILED
Oct 10, 2014
Secretary of State

Entity Name: MARCELLA'S STORES GROUP #1 LLC

Current Principal Place of Business:

12305 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12305 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 32-0387420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHARIB, SAYED M
12305 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 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: S GHARIB

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GHARIB, SAYED M
Address: 12305 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 FL

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: S GHARIB

Electronic Signature of Authorized Person

MGRM

10/10/2014

Date