

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000011919

Entity Name: EXIT PLAN, LLC

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

145 YACHT CLUB WAY
#306
HYPOLUXO, FL 33462

New Principal Place of Business:

145 YACHT CLUB WAY
#306
HYPOLUXO, FL 33462 UN

Current Mailing Address:

14 HANGAR ROAD
WHITE PLAINS, NY 10604

New Mailing Address:

6 EAST RIVER PIERS
NEW YORK, NY 10004

FEI Number: 46-1854154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRESSER LAW FIRM, P.A.
800 FAIRWAY DRIVE
SUITE 340
DEERFIELD BEACH, FL 33441 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: THE PRESSER LAW FIRM, P.A.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SHOSHANI, ITAI
Address: 6 EAST RIVER PIERS
City-St-Zip: NEW YORK, NY 10004 UN

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: ITAI SHOSHANI

MGR

10/06/2014

Electronic Signature of Authorized Person

Date