2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000011931

Entity Name: 4 MEN AND A LITTLE LADY, LLC

FILED Oct 30, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 EDWARD AVENUE WOODMERE, NY 11598

Current Mailing Address: New Mailing Address:

524 EDWARD AVENUE WOODMERE, NY 11598

FEI Number: 46-1895126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ANGEL NUNEZ

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: MARKS, JONATHAN J Address: 524 EDWARD AVENUE City-St-Zip: WOODMERE, NY 11598

Title: MGR

Name: MARKS, RACHEL
Address: 524 EDWARD AVENUE
City-St-Zip: WOODMERE, NY 11598

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 Statues.

SIGNATURE: JONATHAN J. MARKS MGR 10/30/2014