9-16-050

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED LIMITED LIABILITY FLORIDA DEPARTMENT OF STATE COMPANY Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 2007 APR 11 AM 10: 48 SECRETARY OF STATE DOCUMENT # L99000003290 TALLAHASSEE, FLORIDA 1. Limited Liability Company's Name SUN HAVEN MINI MART, L.L.C. CR2E041 (1/07) 2. Principal Office Address - No P.O. Box # 8470 ENTERPRISE CIRCLE 3. Mailing Office Address same FLORIDA Formation Suite, Apt. #, etc. SUITE 201 Suite, Apt. #, etc. 5. Date Organized or Qualified To Do Business in Florida JUNE 8, 1999 City & State Applied For BRADENTON, FLORIDA 65-0934592 Not Applicable ^{Zip} 34202 Country Country 7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status 8. Name and Address of Current Registered Agent J. GEOFFREY PFLUGNER A \$100 reinstatement fee is imposed, except in circumstances which the entity did not Street Address (P.O. Box Number is Not Acceptable) 8470 Enterprise Circle receive the prior notices. By checking this box, you are certifying the prior notices were SUITE 201 not received and requesting the \$1000 reinstatement be waived. 34202 BRADENTON, FLORIDA 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. MARCH 21, 2006 Signature of Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Street Address of Each Managing Member/Manager Name of Managing Members/Managers City / State / Zip NEW YORK, NY10012 MGR CATHERINE R. MASCI **86 WEST 3RD STREET** NEW YORK, NY10012 86 WEST 3RD STREET MGR COLOMBA MASCI 400097215604 04/17/07--01036--020 **105.00

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The Information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature	of
Managing	Member/Manager

Date 3/21/2007

Typed or printed name of signing Managing Member/Manager