

MD7000006318

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
LANDMARK RETAIL STORES, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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JUL 28 2014

T. CARTER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Landmark Retail Stores, LLC
2. (a) 6 Ambergate Rise, Pittsford, NY 14534
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 6 Ambergate Rise, Pittsford, NY 14534
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
- 10/22/2007
Date of filing/registration in Florida
- M07000006318
Document number
3. McAvoy, Brian V., Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Harter Secrest & Emery LLP
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
555 Ridgewood Dr., Suite 405
Naples FL 34108-2719
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
United Corporate Services, Inc.
NEW Registered Office Address:
9200 South Dadeland Blvd. - Suite 508
Miami FL 33156

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member: James J. Froehler, MGR
Printed or typed name of signer: James J. Froehler, MGR

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael A. Barr
Signature of Registered Agent

Michael A. Barr, President
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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