

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002957

FILED
Oct 16, 2009
Secretary of State

Entity Name: MACKENZIE-CHILDS AURORA LLC

Current Principal Place of Business:

3260 ROUTE 90
AURORA, NY 13026

New Principal Place of Business:

Current Mailing Address:

3260 ROUTE 90
AURORA, NY 13026

New Mailing Address:

FEI Number: 26-2442531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE-CHILDS OF FLORIDA LLC
330 WORTH AVENUE
PALM BEACH, FL 33480 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: CHRIS MUDGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, HOWARD
Address: 3260 ROUTE 90
City-St-Zip: AURORA, NY 13026

Title: MGR () Delete
Name: FELDMAN, LEE
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS MUDGE

MGR

10/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date