

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000004725

Entity Name: THE 40 NAME L.L.C.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

364 E. MAINE STREET, #114
MIDDLETOWN, DE 19709

New Principal Place of Business:

255 W. 36 ST.
SUITE 1501
NEW YORK, NY 10018

Current Mailing Address:

364 E. MAINE STREET, #114
MIDDLETOWN, DE 19709

New Mailing Address:

255 W. 36 ST.
SUITE 1501
NEW YORK, NY 10018

FEI Number: 20-1629616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DESIREE
1738 MARSEILLE DRIVE #3
MIAMI BEACH, FL 33141 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: DESIREE PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, JUAN
Address: 412 BELLAIRE DRIVE
City-St-Zip: DEMARE ST, NJ 07827

Title: MGRM
Name: SANTINI, KRYSTIAN
Address: 8700 SW 96 ST.
City-St-Zip: MIAMI, FL 33176

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 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: JUAN PEREZ

MGRM

05/09/2012

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