

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000003334

FILED
Oct 28, 2014
Secretary of State

Entity Name: BRISTOL HOLDING OF NEW YORK, LLC

Current Principal Place of Business:

C/O THE LANGFAN COMPANY
119 WEST 57TH STREET, SUITE 906
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O THE LANGFAN COMPANY
119 WEST 57TH STREET, SUITE 906
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-6619002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS, INC.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: THE LANGFAN COMPANY

Address: 119 WEST 57TH STREET, SUITE 906

City-St-Zip: NEW YORK, NY 10019

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 Statutes.

SIGNATURE: MARK LANGFAN

MGR

10/28/2014

Electronic Signature of Authorized Person

Date