

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000001553

FILED
Oct 29, 2013
Secretary of State

Entity Name: ROBERT GRAHAM RETAIL LLC

Current Principal Place of Business:

ORLANDO PREMIUM OUTLETS 1A02
4951 INTERNATIONAL DR 42A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

ORLANDO PREMIUM OUTLETS 1A02
4951 INTERNATIONAL DR 42A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 32-0357152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD
1540 GLENWAY DRIVE
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: ROBERT GRAHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RG PARENT LLC
Address: 264 WEST 40TH STREET
City-St-Zip: NEW YORK, NY 10018

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: MICHAEL BUCKLEY

CEO

10/29/2013

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