

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000000034

Entity Name: 591 MONTAUK HIGHWAY, LLC

FILED
Jan 09, 2014
Secretary of State

Current Principal Place of Business:

66-31 FRESH POND RD.
RIDGEWOOD, NY 11385

New Principal Place of Business:

Current Mailing Address:

66-31 FRESH POND RD.
RIDGEWOOD, NY 11385

New Mailing Address:

FEI Number: 11-3401681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A ESQ.
5301 N. FEDERAL HIGHWAY
SUITE 170
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAROLD BOFSHEVER, ESQ
6499 NORTH POWERLINE ROAD
SUITE 304
FT. LAUDERDALE, FL 33309 US

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: HAROLD BOFSHEVER

01/09/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DIPIAZZA, TONY
Address: 66-31 FRESH POND RD.
City-St-Zip: RIDGEWOOD, NY 11385

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: TONY DI PIAZZA

MGR

01/09/2014

Electronic Signature of Authorized Person

Date