

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000001660

Entity Name: BARON SAN PABLO LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

341 EAST 149TH STREET
BRONX, NY 10451

New Principal Place of Business:

372 MCLEAN AVE
YONKERS, NY 10705

Current Mailing Address:

341 EAST 149TH STREET
BRONX, NY 10451

New Mailing Address:

372 MCLEAN AVE
YONKERS, NY 10705

FEI Number: 13-4079427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAT PURSER & ASSOCIATES, INC.
6320 ST. AUGUSTINE RD.
SUITE 7
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

THE SHOPPING CENTER GROUP LLC
2170 W. STATE ROAD 434
SUITE 250
LONGWOOD, FL 32779 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: THE SHOPPING CENTER GROUP LLC
Electronic Signature of Registered Agent

10/19/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVITES, BARRY
Address: 341 EAST 149TH STREET
City-St-Zip: BRONX, NY 10451

Title: MGRM () Delete
Name: RETTNER, RONALD
Address: 481 MAIN STREET
City-St-Zip: NEW ROCHELLE, NY 10801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVITES, BARRY
Address: 372 MCLEAN AVE
City-St-Zip: YONKERS, NY 10705

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: RONALD RETTNER MGRM 10/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date