

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015935

FILED
Nov 02, 2011
Secretary of State

Entity Name: IMAGE & RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

C/O MONAHAN 2519 GALIANO ST. STE 703
CORAL GABLES, FL 33134 US

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

C/O MONAHAN 2519 GALIANO ST. STE 703
CORAL GABLES, FL 33134 US

FEI Number: 43-2020421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
ARIAS TOVAR & ASSOCIATES
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R. CPA
2519 GALIANO ST.
STE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALDREY, EDUARDO
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MACHADO, RODRIGO
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LILIAN GRETEL DOHSE PANTIN
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: QUINTERO, ANTONIO
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO ALDREY

MGR

11/02/2011

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