

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 03, 2004
Secretary of State**

DOCUMENT# L03000052622

Entity Name: LIQUID COLOR INTERNATIONAL, LLC

Current Principal Place of Business:

8181 NW 36TH STREET
SUITE 20A
MIAMI, FL 33166

New Principal Place of Business:

8801 NW 15 STREET
MIAMI, FL 33172

Current Mailing Address:

8181 NW 36TH STREET
SUITE 20A
MIAMI, FL 33166

New Mailing Address:

8801 NW 15 STREET
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NUGENT, MICHAEL
Address: 8181 N.W. 36TH STREET, SUITE 20A
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PANKEY, JEFF
Address: 8181 N.W. 36 STREET, SUITE 20A
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: COMPROSKY, KEVIN
Address: 8181 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUGENT, MICHAEL
Address: 8801 NW 15 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: PANKEY, JEFF
Address: 8801 NW 15 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: COMPROSKY, KEVIN
Address: 8801 NW 15 STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN COMPROSKY

MGR

11/03/2004

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