

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046005

FILED
Jan 18, 2006
Secretary of State

Entity Name: CONTINENTAL DISPLAY & BOX BOUTIQUE, L.L.C.

Current Principal Place of Business:

55 N.E. 25TH ST
MIAMI, FL 33137

New Principal Place of Business:

50 N.E. 25TH ST
MIAMI, FL 33137

Current Mailing Address:

55 N.E. 25TH ST
MIAMI, FL 33137

New Mailing Address:

50 N.E. 25TH ST
MIAMI, FL 33137

FEI Number: 20-1325825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
1820 N.E. 163RD ST, #100
NORTH MIAMI BEACH, FL 33162 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: VIVIAN REYNALDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNALDO, VIVIAN
Address: 55 N.E. 25TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADOUTH, RAPHAEL S
Address: 50 N.E. 25TH ST
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: RAPHAEL S. ADOUTH

MGRM

01/18/2006

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