

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060888

Entity Name: AMI'S MART, LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

18751 W. DIXIE HIGHWAY
#105
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18751 W. DIXIE HIGHWAY
#105
MIAMI, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LASKER, AMI
18751 W. DIXIE HIGHWAY
#105
MIAMI, FL 33180 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: LASKER

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASKER, AMI
Address: 18751 W. DIXIE HIGHWAY, #105
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LASKER

MGRM

10/11/2005

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