2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 18, 2007
Secretary of State

DOCUMENT# L99000006098

Entity Name: LE PARIS-PROVENCE, L.C.

Current Principal Place of Business:

530 LINCOLN ROAD
#100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

530 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0951679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: STEINBERG PAUL

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CURTAT, GILES
Address: 530 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete
Name: NOUGUES, ANTHONY
Address: 1200 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: NOUGUES ANTHONY MGRM 09/18/2007

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