

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001547

FILED
Nov 03, 2008
Secretary of State

Entity Name: BARBIZON INTERNATIONAL LLC

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE, SUITE 406
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3111 N. UNIVERSITY DRIVE, SUITE 406
1003
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 N. UNIVERSITY DRIVE, SUITE 406
CORAL SPRINGS, FL 33065

New Mailing Address:

3111 N. UNIVERSITY DRIVE, SUITE 406
1003
CORAL SPRINGS, FL 33065

FEI Number: 65-1008110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BARRY ROTHBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, DAVID
Address: 3111 N. UNIVERSITY DR. STE 406
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: ROTHBERG, BARRY
Address: 3111 N. UNIVERSITY DR. STE 406
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARRY ROTHBERG

VP

11/03/2008

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