

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021651

Entity Name: MADAME'S, LLC

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

1470 NE 123RD STREET, #910
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

880 NE 69 ST
#11P
MIAMI, FL 33138

Current Mailing Address:

1470 NE 123RD STREET, #910
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

880 NE 69 ST
#11P
MIAMI, FL 33138

FEI Number: 65-1158547 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:

LAW OFFICES OF NORMAN ELLIOTT KENT, P.A.
800 E. BROWARD BOULEVARD, SUITE 310
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
880 NE 69 ST
#11P
MIAMI, FL 33138 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: RUBEN PEREZ

10/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, RUBIN
Address: 1470 NE 123RD STREET, #910
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: MGRM () Delete
Name: PEREZ, RUBIN
Address: 1470 NE 123RD STREET, #910
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, RUBIN
Address: 880 NE 69 ST #11P
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: PEREZ, RUBIN
Address: 880 NE 69 ST #11P
City-St-Zip: MIAMI, FL 33138

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: RUBEN PEREZ

MGRM

10/01/2008

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