2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002706

FILED
Jun 03, 2007
Secretary of State

Entity Name: AMERICAN CHAIR EXCHANGE, LLC

Current Principal Place of Business:

7538 IRONBRIDGE CIRCLE
DELRAY BEACH, FL

New Principal Place of Business:

1605 EUCLID AVE
2C
MIAMI BEACH, FL 33139

Current Mailing Address:

7538 IRONBRIDGE CIRCLE
DELRAY BEACH, FL

New Mailing Address:

1605 EUCLID AVE
2C
MIAMI BEACH, FL 33139

FEI Number: 04-3601177 **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:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431 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: JEFFERY KLEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: NEW, DAVID
Address: 2537 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: NEW, DAVID
Address: 1605 EUCLID AVE #2C
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID NEW CEO 06/03/2007

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