2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002706

Entity Name: AMERICAN CHAIR EXCHANGE, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 EUCLID AVE

2C

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1605 EUCLID AVE

MIAMI BEACH, FL 33139

FEI Number: 04-3601177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD.
SUITE 414
APT 2C

SUITE 414 APT. 2C BOCA RATON, FL 33431 US MIAMI BEACH, FL 33139 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: DAVID NEW 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO Name: NEW, DAVID

Address: 1605 EUCLID AVE #2C City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: DAVID NEW CEO 01/25/2011