

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026178

Entity Name: RC CORAL GABLES L.L.C.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

C/O ART FASHION CORPORATION
745 FIFTH AVENUE 31ST FL
NEW YORK, NY 10151

New Principal Place of Business:

THE MALL AT MERRICK PLAZA
342 LORENZO AVE, SUITE 1090
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O ART FASHION CORPORATION
745 FIFTH AVENUE 31ST FL
NEW YORK, NY 10151

New Mailing Address:

C/O ART FASHION CORPORATION
745 FIFTH AVENUE 31ST FL
NEW YORK, NY 10022 US

FEI Number: 05-0540964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JASON M
347 SAN LORENZO - SUITE 1090
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEINER, JASON M
Address: 347 SAN LORENZO - SUITE 1090
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARDUCCI, FRANCO
Address: C/O ART FASHION CORPORATION 745 FIFTH AVE
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCO BARDUCCI

MGRM

02/01/2005

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