

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026845

FILED
Apr 21, 2005
Secretary of State

Entity Name: FRALOSSA DESIGN GROUP, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

4751 SW 30TH STREET
DAVIE, FL 33314

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

4751 SW 30TH STREET
DAVIE, FL 33314

FEI Number: 20-2715097 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

JOSEPH M. BARISIC, PLLC
1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LONDOÑO FRANCY H.
4751 SW 30TH STREET
DAVIE, FL 33314 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: FRANCY H. LONDOÑO

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LONDONO, FRANCY H
Address: 1680 MICHIGAN AVE., #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDOÑO, FRANCY H
Address: 4751 SW 30TH STREET
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Change (X) Addition
Name: AGUIA, ROXANA
Address: 4751 SW 30TH STREET
City-St-Zip: DAVIE, FL 33314

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: FRANCY H. LONDOÑO

MGRM

04/21/2005

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