

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033944

FILED
Oct 05, 2005
Secretary of State

Entity Name: FLUFFY ONE, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DR., UNIT 3002
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

954 LEXINGTON AVENUE #281
NEW YORK, NY 10021

New Mailing Address:

1000 WEST AVENUE
824
MIAMI BEACH, FL 33139

FEI Number: 56-2355150 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:

Name and Address of New Registered Agent:

KORMAN, JASON
1000 SOUTH POINTE DR., UNIT 3002
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: JASON KORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIBERTI, LAURA
Address: 1000 SOUTH POINTE DR., UNIT 3002
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIBERTI, LAURA
Address: 1000 WEST AVENUE # 824
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURA VIBERTI

MGR

10/05/2005

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