2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000174

Entity Name: URBAN ART ACCESS, LLC

FILED Nov 09, 2004 Secretary of State

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

33D VENETIAN WAY, APT. 71 1610 W. 21ST STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #80 MIAMI BEACH, FL 33139

FEI Number: 81-0589704 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:

URBAN, HEATHER
33D VENETIAN WAY, APT. 71
MIAMI BEACH, FL 33139 US
URBAN, HEATHER
1610 W. 21ST STREET
MIAMI BEACH, FL 33140 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: HEATHER URBAN 11/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 URBAN, HEATHER

 Address:
 Address:
 1610 W. 21ST STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: HEATHER URBAN MGRM 11/09/2004