

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010076

Entity Name: FM DESIGNS, LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

7705 ABBOTT AVENUE #202
MIAMI BEACH, FL 33141

New Principal Place of Business:

10350 W. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

7705 ABBOTT AVENUE #202
MIAMI BEACH, FL 33141

New Mailing Address:

10350 W. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 33-1059406 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:

TOVAR, JOSE G
8180 NW 36TH STREET, SUITE 100A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTORO, FRANCISCO J
10350 W. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: FRANCISCO J. MONTORO

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTORO, FRANCISCO J
Address: 7705 ABBOTT AVENUE #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: MONTORO, ROSARIO A
Address: 7705 ABBOTT AVENUE #202
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTORO, FRANCISCO J
Address: 10350 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR (X) Change () Addition
Name: MONTORO, ROSARIO A
Address: 10350 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO J. MONTORO

MGR

09/08/2008

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