

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000015935

**FILED**  
**Nov 02, 2011**  
**Secretary of State**

**Entity Name:** IMAGE & RETAIL SOLUTIONS, LLC

**Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

C/O MONAHAN 2519 GALIANO ST. STE 703  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

C/O MONAHAN 2519 GALIANO ST. STE 703  
CORAL GABLES, FL 33134 US

**FEI Number:** 43-2020421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARIAS TOVAR, ILEANA ESQ  
ARIAS TOVAR & ASSOCIATES  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

MONAHAN, ROARK R. CPA  
2519 GALIANO ST.  
STE 703  
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

11/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALDREY, EDUARDO  
Address: C/O MONAHAN 2519 GALIANO ST. STE 703  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MACHADO, RODRIGO  
Address: C/O MONAHAN 2519 GALIANO ST. STE 703  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: LILIAN GRETEL DOHSE PANTIN  
Address: C/O MONAHAN 2519 GALIANO ST. STE 703  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: QUINTERO, ANTONIO  
Address: C/O MONAHAN 2519 GALIANO ST. STE 703  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: EDUARDO ALDREY

MGR

11/02/2011

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