

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018301

Entity Name: POSH & COMPANY, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
719
MIAMI BEACH, FL 33139

New Principal Place of Business:

1965 NE 135 ST
212
NORTH MIAMI, FL 33181

Current Mailing Address:

1508 BAY ROAD
719
MIAMI BEACH, FL 33139

New Mailing Address:

1965 NE 135 ST
212
NORTH MIAMI, FL 33181

FEI Number: 05-0576938 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:

LOPEZ-DARQUEA, DAVID L
1508 BAY ROAD
719
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ-DARQUEA, DAVID L
1508 BAY ROAD
212
NORTH MIAMI, FL 33181 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: DAVID LOPEZ-DARQUEA

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ-DARQUEA, DAVID L
Address: 1508 BAY ROAD # 719
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete
Name: DARQUEA, CARLOS
Address: 1508 BAY ROAD # 719
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete
Name: DARQUEA, FRANCISCO
Address: 1508 BAY ROAD # 719
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ-DARQUEA, DAVID L
Address: 1965 NE 135 ST
City-St-Zip: MIAMI BEACH, FL 33181 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LOPEZ-DARQUEA

MGR

05/17/2005

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