

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018301

Entity Name: POSH & COMPANY, LLC

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

1965 NE 135 ST
212
NORTH MIAMI, FL 33181

New Principal Place of Business:

244 FIFTH AVENUE
NEW YORK, NY 10001

Current Mailing Address:

1965 NE 135 ST
212
NORTH MIAMI, FL 33181

New Mailing Address:

4349 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

FEI Number: 05-0576938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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
212
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LAFRENIERE, HENRY
4349 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 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: HENRY LAFRENIERE

10/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ-DARQUEA, DAVID L
Address: 4349 CORAL SPRINGS DR
City-St-Zip: CORAL SPRING, FL 33065 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: DAVID LOPEZ-DARQUEA

MR.

10/03/2007

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