

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025250

FILED
Jun 06, 2006
Secretary of State

Entity Name: ALAN STUART INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

14382 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

14382 COMMERCE WAY
MIAMI LAKES, FL 33016

FEI Number: 20-0083108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK PERLMAN, PA
1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BALOG, ANDREW E ESQ
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: BALOG ANDREW ESQ

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLIST, ALAN M MR.
Address: 3315 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAREJO USA,
Address: 200 INDUSTRIAL PARK ROAD
City-St-Zip: ST. ALBANS, VT 05478

I hereby certify that the information supplied with this filing does not qualify for the 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: SEGAL JOEL

PST

06/06/2006

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