

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040877

FILED
Oct 18, 2005
Secretary of State

Entity Name: CAREFREE EXOTICS, LLC

Current Principal Place of Business:

1301 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1031 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1301 ALTON RD.
MIAMI BEACH, FL 33139

New Mailing Address:

1031 5TH STREET
MIAMI BEACH, FL 33139

FEI Number: 65-1071417 **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:

MAROTTA, GARY
1301 ALTON RD.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAROTTA, GARY
1031 5TH STREET
MIAMI BEACH, FL 33139 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: GARY MAROTTA

10/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAROTTA, GARY
Address: 1301 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAROTTA, GARY
Address: 1031 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: GARY MAROTTA

MGR

10/18/2005

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