2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012794

Entity Name: PERSEPOLIS ORIENTAL RUGS, LLC

FILED Oct 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 OLD BAYMEADOWS RD JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9900 OLD BAYMEADOWS RD JACKSONVILLE, FL 32256 US

FEI Number: 72-1579174 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: Name and Address of New Registered Agent:

AZIZI, MAURICE
11401 N.W. 12 STREET
SUITE 454
MIAMI, FL 33172 US

AZIZI, MAURICE
9900 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: MAURICE AZIZI

ATURE: MAURICE AZIZI 10/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AZIZI, MAURICE Name: AZIZI, MAURICE

 Address:
 8 WEST 30TH STREET, SUITE 200
 Address:
 9900 OLD BAYMEADOWS ROAD

 City-St-Zip:
 NEW YORK,, NY 10001 US
 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SAM, BESSALELI Name: SAM, BESSALELI

 Address:
 36 EAST 31 STREET, SUITE 1201
 Address:
 9900 OLD BAYMEADOWS ROAD

 City-St-Zip:
 NEW YORK, NY 10016 US
 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: POORIAN, ALI Name: POORIAN, ALI

Address: 5100 N. MARINE DR., APT. 11A Address: 9900 OLD BAYMEADOWS ROAD City-St-Zip: CHICAGO, IL 60640 City-St-Zip: JACKSONVILLE, FL 32256

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: MAURICE AZIZI MGRM 10/10/2005