

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023025

Entity Name: FUSION BODY WORKS, LLC

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

130 S. SHORE DRIVE
5A
MIAMI BEACH, FL 33141

New Principal Place of Business:

8245 NORTH BAYSHORE DRIVE
MIAMI, FL 33138

Current Mailing Address:

130 S. SHORE DRIVE
5A
MIAMI BEACH, FL 33141

New Mailing Address:

8245 NORTH BAYSHORE DRIVE
MIAMI, FL 33138

FEI Number: 20-1022011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FRANK
130 S. SHORE DRIVE
5A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, FRANK
8245 NORTH BAYSHORE DRIVE
MIAMI, FL 33138 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: FRANK DIAZ

06/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: F&M DIAZ, LLC,
Address: 130 S. SHORE DRIVE, SUITE 5A
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: HIGHAM VENTURES, LLC,
Address: 72 E. LAKE DRIVE
City-St-Zip: ANAPOLIS, MD 21403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, FRANK
Address: 8245 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: DIAZ, MICHELLE
Address: 8245 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI LAKES, FL 33138

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: FRANK DIAZ

MGRM

06/07/2006

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