

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030535

FILED
Sep 24, 2005
Secretary of State

Entity Name: LUCKY 13 DESIGN STUDIO, LLC

Current Principal Place of Business:

1455 MARTINIQUE CT, STE 6513
WESTON, FL 33326

New Principal Place of Business:

19390 COLLINS AVE. # 724
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1455 MARTINIQUE CT, STE 6513
WESTON, FL 33326

New Mailing Address:

19390 COLLINS AVE. # 724
SUNNY ISLES BEACH, FL 3160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JUAN
1455 MARTINIQUE CT, STE 6513
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MUNOZ, JUAN
19390 COLLINS AVE. # 724
SUNNY ISLES BEACH, FL 33160 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: JUAN MUNOZ

09/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, JUAN
Address: 1455 MARTINIQUE CT, STE 6513
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LATORRE, RICARDO
Address: 1455 MARTINIQUE CT, STE 6513
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ, JUAN
Address: 19390 COLLINS AVE. # 724
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: LATORRE, RICARDO
Address: 1453 MARTINIQUE CT, STE 6410
City-St-Zip: WESTON, FL 33326

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: JUAN MUNOZ

MGR

09/24/2005

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