

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038173

Entity Name: ICE BLUE LLC

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

804 LAKE STREET
WEST HARRISON, NY 10604

New Principal Place of Business:

1248 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

804 LAKE STREET
WEST HARRISON, NY 10604

New Mailing Address:

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

POLLSAR, STEVEN ESQ
407 LINCOLN ROAD, STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PATRICK, GONYA ESQ
200 SOUTH BISCAYNE BLVD.
SUITE 2500
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: PATRICK GONYA, ESQ.

10/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASQUALINI, MICHAEL
Address: 804 LAKE STREET
City-St-Zip: WEST HARRISON, NY 10604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PASQUALINI

MGR

10/17/2005

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