2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042190

Entity Name: CHAMELEON COLLECTION, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
5582 NE FOURTH COURT LOFT SIX MIAMI, FL 33137	

Current Mailing Address:	**New Mailing Address:**
5582 NE FOURTH COURT LOFT SIX MIAMI, FL 33137	

FEI Number: 55-0883725   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:**
ROTH, JEFFREY C ROTH & SCHOLL 1500 SAN REMO AVENUE, SUITE 176 CORAL GABLES, FL 33146 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: JEFFERY C. ROTH
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHAFETZ, JERRY	Name:	
Address:	5582 NE FOURTH COURT, LOFT SIX	Address:	
City-St-Zip:	MIAMI, FL 33137	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MIARECKI, MICHAEL	Name:	
Address:	5582 NE FOURTH COURT, LOFT SIX	Address:	
City-St-Zip:	MIAMI, FL 33137	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DEMIR, HAYGO	Name:	
Address:	5582 NE FOURTH COURT, LOFT SIX	Address:	
City-St-Zip:	MIAMI, FL 33137	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: JERRY CHAFETZ   MGRM   10/06/2005
_____
             Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date