

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044765

Entity Name: ECLAT HOLDINGS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

7511 MIAMI VIEW DR
N BAY VILLAGE, FL 33414

New Principal Place of Business:

Current Mailing Address:

7511 MIAMI VIEW DR
N BAY VILLAGE, FL 33414

New Mailing Address:

FEI Number: 81-0662399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN ROBERT
927 LINCOLN RD
SUITE 118
MIAMI BEACH, FL 33132 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, AVP

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRI () Delete
Name: MOURIER, JEAN-FRANCOIS
Address: 7511 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

Title: MGRI () Delete
Name: MOURIER, ANETTE
Address: 7511 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEAN-FRANCOIS MOURIER

MGRI

04/02/2008

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