## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048805

Entity Name: BLUE MARTINI GALLERIA LLC

FILED Nov 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2414 SUNRISE BLVD

#1008

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

100 S. DIXIE HIGHWAY 477 S. ROSEMARY

202 309

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

FEI Number: 20-1305230 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:

RICHARD G. CHOSID, ESQ.

4015 NW 15TH STREET

CHOSID, RICHARD G
120 E. PALMETTO PARK ROAD

D 110
POMPANO BEACH, FL 33069 US
100
BOCA RATON, FL 33432 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: RICHARD G. CHOSID 11/16/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

## MANAGING MEMBERS/MANAGERS:

Title: MGR ()Delete Title: MGRM (X)Change ()Addition

 Name:
 BLUE MARTINI GALLERI, A, INC.
 Name:
 VASU, MARK E CH

 Address:
 4015 NW 15TH STREET #D110
 Address:
 1103 PARRILLA DE AVILA

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:
 TAMPA, FL 33613 US

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: MARK E. VASU MGR 11/16/2007