

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065541

Entity Name: MYGIRLS LLC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

P.O.BOX 565447
MIAMI, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 565447
MIAMI, FL 33256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, SONIA O
2000 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JONATHAN SANCHEZ-JAIMES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ-JAIMES, JONATHAN
Address: 10300 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: SENOFONTE, KATHLEEN
Address: 10300 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

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 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: JONATHAN SANCHEZ-JAIMES

MGR

10/04/2006

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