

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083812

Entity Name: E'COLECCION, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2033 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2033 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-1923806 FEI Number Applied For () FEI Number Not Applicable () 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:

SEIDMAN, PREWITT & DIBELLO, PA
5900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHERIDAN, PETER D
411 N. NEW RIVER DRIVE EAST
1206
FORT LAUDERDALE, FL 33301 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: PETER D. SHERIDAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERIDAN, PETER D PRESIDE
Address: 2033 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

I hereby 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: PETER D. SHERIDAN

PRES

01/05/2010

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