2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092776

Entity Name: RACHELLE GINSBERG, LLC

FILED May 26, 2009 Secretary of State

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

90 ALTON RD 1691 MICHIGAN AVE

#602 210

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

90 ALTON RD 1691 MICHIGAN AVE

#602 210 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

WINWI BEACH, LE 33133 GO

FEI Number: 20-2040640 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:

GINSBERG, RACHELLE
90 ALTON RD #602
GINSBERG, RACHELLE
1691 MICHIGAN AVE

MIAMI BEACH, FL 33139 US 210 MIAMI BEACH, FL 33139 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: RACHELLE GINSBERG 05/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:GINSBERG, RACHELLEName:GINSBERG, RACHELLEAddress:90 ALTON RD #602Address:1691 MICHIGAN AVE #210City-St-Zip:MIAMI BEACH, FL 33139 USCity-St-Zip:MIAMI BEACH, FL 33139 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: RACHELLE GINSBERG MS 05/26/2009