2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012908

Entity Name: TAMAR ACCESSORIES, LLC

FILED Oct 10, 2006 Secretary of State

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

9007 HUNT CLUB CIRCLE 1001 HUNT CLUB CIRCLE C/O ITAMAR SHEM-TOV C/O ITAMAR SHEM-TOV

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

9007 HUNT CLUB CIRCLE
C/O ITAMAR SHEM-TOV
PANAMA CITY BEACH, FL 32407

1001 HUNT CLUB CIRCLE
C/O ITAMAR SHEM-TOV
PANAMA CITY BEACH, FL 32407

FEI Number: 11-3742424 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:

SHEM-TOV, ITAMAR
9007 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407 US
SHEM-TOV, ITAMAR
1001 HUNT CLUB CIRCLE
C/O ITAMAR SHEM-TOV

PANAMA CITY BEACH, FL 32407 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: SHEM-TOV ITAMAR 10/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: SHEM-TOV, YAFA
Address: Address: 1001 HUNT CLUB CIRCLE

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32407 BA

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: SHEM-TOV ITAMAR MGR 10/10/2006