2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035422

Entity Name: THE NICHE, LLC

FILED Nov 30, 2008 Secretary of State

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

470 BAHAMA DRIVE 1050 NW 44 AVE #111 INDIALANTIC, FL 32903 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

58 QUAKER LANE SOUTH 1050 NW 44 AVE WEST HARTFORD, CT 06119 111 MIAMI, FL 33126

FEI Number: 84-1677453 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:

FAABORG, TRAVIS N
470 BAHAMA DRIVE
INDIALANTIC, FL 32903 US
111
MIAMI, FL 33126 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: YAMILEYDIS PINIRO 11/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FAABORG, TRAVIS N
 Name:
 YAMILEYDIS, PINEIRO

 Address:
 58 QUAKER LANE SOUTH
 Address:
 1050 NW 44 AVE

 City-St-Zip:
 WEST HARTFORD, CT 06119 US
 City-St-Zip:
 MIAMI, FL 33126

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

 Name:
 FAABORG, STEPHANIE A
 Name:

 Address:
 58 QUAKER LANE SOUTH
 Address:

 City-St-Zip:
 WEST HARTFORD, CT 06119 US
 City-St-Zip:

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

 Name:
 SEELEY, JANET L
 Name:

 Address:
 4215 HILLCREST AVE
 Address:

 City-St-Zip:
 HAMPSTEAD, MD 21074
 City-St-Zip:

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: YAMILEYDIS PINEIRO PD 11/30/2008