

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 02, 2007
Secretary of State**

DOCUMENT# L05000036705

Entity Name: RHS VENTURES, LLC

Current Principal Place of Business:

400 ALTON ROAD
3401
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
3401
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5775801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EDWARD B
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: EDWARD B. COHEN, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, ROGER
Address: 400 ALTON ROAD #3401
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROGER STEIN

MGRM

10/02/2007

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