## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000048252

Entity Name: HIGHEND DESIGNS LLC.

FILED Apr 09, 2007 Secretary of State

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

20440 N.E. 15TH COURT 1075 93RD STREET

NORTH MIAMI BEACH, FL 33179 #106

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

20440 N.E. 15TH COURT 1835 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 #160

NORTH MIAMI BEACH, FL 33179

FEI Number: 72-1599933 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: Name and Address of New Registered Agent:

DAVIS, RONALD L ESQ.

SUITE 200

1075 93RD STREET

1550 NE MIAMI GARDENS DRIVE #106 NORTH MIAMI BEACH, FL 33179 US BAY HARBOR ISLAND, FL 33154 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: NADIA BUONO 04/09/2007

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUONO, NADIA T
 Name:
 BUONO, NADIA T

 Address:
 20440 N.E. 15TH COURT
 Address:
 1075 93RD STREET #106

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154

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

Name: BARZILAY, LIOR Name: BARZILAY, LIOR

Address: 20440 N.E. 15TH COURT Address: 1835 NE MIAMI GARDENS DRIVE #160 City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LIOR BARZILAY MGRM 04/09/2007