2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048252

Entity Name: HIGHEND DESIGNS LLC.

FILED Oct 02, 2008 Secretary of State

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

1075 93RD STREET 1835 NE MIAMI GARDENS DRIVE

#106 3160

BAY HARBOR ISLAND, FL 33154 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE 1835 NE MIAMI GARDENS DRIVE 4160 3160

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179

FEI Number: 72-1599933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUONO, NADIA T MGRM 1075 93RD STREET #106

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: LIOR BARZILAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUONO, NADIA T
 Name:

 Address:
 1075 93RD STREET #106
 Address:

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154
 City-St-Zip:

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

 Name:
 BARZILAY, LIOR
 Name:

 Address:
 1835 NE MIAMI GARDENS DRIVE #160
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 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: LIOR BARZILAY MGRM 10/02/2008