

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 18, 2006
Secretary of State**

DOCUMENT# L05000062265

Entity Name: FRENCH KISS TERRASSE LLC

Current Principal Place of Business:

2779 BIRD AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2779 BIRD AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC ANTOINE, GIMENEZ S
2779 BIRD AVENUE
COCONUT GROVE, FL 33133 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: MARC ANTOINE GIMENEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIMENEZ, MARC ANTOINE S
Address: 8826 WEST FLAGLER STREET # 116
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIMENEZ, MARC ANTOINE S
Address: 2779 BIRD AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: GIMENEZ, JOANNE
Address: 2779 BIRD AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: MARC ANTOINE GIMENEZ

MGR

09/18/2006

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