2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062265

Entity Name: FRENCH KISS TERRASSE LLC

FILED Sep 18, 2006 Secretary of State

(X) Change () Addition

GIMENEZ, MARC ANTOINE S

COCONUT GROVE, FL 33133

2779 BIRD AVENUE

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

2779 BIRD AVENUE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2779 BIRD AVENUE COCONUT GROVE, FL 33133

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

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

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

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GIMENEZ, MARC ANTOINE S

Address: 8826 WEST FLAGLER STREET # 116

City-St-Zip: MIAMI, FL 33174

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

 Name:
 Name:
 GIMENEZ, JOANNE

 Address:
 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