

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067326

FILED
Sep 18, 2006
Secretary of State

Entity Name: INTERNATIONAL ART PASSPORT, LLC

Current Principal Place of Business:

9737 N.W. 41ST STREET
#146
MIAMI, FL 33178 US

New Principal Place of Business:

529 NW 42ND STREET
MIAMI, FL 33127 US

Current Mailing Address:

9737 N.W. 41ST STREET
#146
MIAMI, FL 33178 US

New Mailing Address:

529 NW 42ND STREET
MIAMI, FL 33127 US

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

DESTEPHEN, ANDREW
6270 NW 37TH TERRACE
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

DESTEPHEN, ANDREW
529 NW 42ND STREET
MIAMI, FL 33127 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: ANDREW DESTEPHEN

09/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESTEPHEN, ANDREW
Address: 6720 NW 37TH TERRACE
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGR () Delete
Name: PANADERO, LAURENCE
Address: 9737 N.W. 41ST STREET #146
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESTEPHEN, ANDREW
Address: 529 NW 42ND STREET
City-St-Zip: MIAMI, FL 33127 US

Title: MGR (X) Change () Addition
Name: DESTEPHEN, LAURENCE
Address: 529 NW 42ND STREET
City-St-Zip: MIAMI, FL 33127 US

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: ANDREW DESTEPHEN

MGR

09/18/2006

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