2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088028

Entity Name: PRET-A-CADEAU, LLC

FILED Oct 09, 2006 Secretary of State

Date

Current Principal Place of Business:

1314 E. LAS OLAS BOULEVARD SUITE 313
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 E. LAS OLAS BOULEVARD SUITE 313
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3511892 FEI Number Applied For () 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ESTACIO, JULIA
 Name:

 Address:
 1314 E. LAS OLAS BOULEVARD, SUITE 313
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

Electronic Signature of Registered Agent

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

 Name:
 PHELAN, MARIA M
 Name:

 Address:
 1314 E. LAS OLAS BOULEVARD, SUITE 313
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

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: JULIA ESTACIO MGRM 10/09/2006