

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 14, 2007
Secretary of State

DOCUMENT# L05000090000

Entity Name: CSHOP SHOP APPAREL, LLC

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD. - SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BLVD. - SUITE 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3534619 **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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MICHAEL BAEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAEZ, MICHAEL
Address: PO BOX 415129
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: STERN, CHRISTOPHER
Address: PO BOX 415129
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL BAEZ

CEO

05/14/2007

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