

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105268

Entity Name: NAMKO, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

345 OCEAN DRIVE
#514
MIAMI BEACH, FL 33139 US

Current Mailing Address:

345 OCEAN DRIVE
#514
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2001 BISCAYNE BLVD.
#2512
MIAMI, FL 33137 US

New Mailing Address:

2001 BISCAYNE BLVD.
#2512
MIAMI, FL 33137 US

FEI Number: 20-3897555 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:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD
SUITE 616
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD
SUITE 604
NORTH MIAMI, FL 33181 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: ERIC J. GRABOIS

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETEBARIAN, PHILIPPE
Address: 345 OCEAN DRIVE, #514
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETEBARIAN, PHILIPPE
Address: 2001 BISCAYNE BLVD. #2512
City-St-Zip: MIAMI, FL 33137 US

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: PHILIPPE ETEBARIAN

MGRM

02/02/2009

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