

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117119

FILED
Feb 24, 2008
Secretary of State

Entity Name: HERMIA LLC

Current Principal Place of Business:

760 EUCLIDE AVE
204
MIAMI, FL 33139

New Principal Place of Business:

7850 NE 10TH AVE
16
MIAMI, FL 33138

Current Mailing Address:

760 EUCLID AVE
204
MIAMI BEACH, FL 33139

New Mailing Address:

7850 NE 10TH AVE
16
MIAMI, FL 33138

FEI Number: 20-4502409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIN, HERVE
760 EUCLID AVE
204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAPIN, HERVE
7850 NE 10TH AVE
16
MIAMI, FL 33138 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: HERVE TAPIN

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAPIN, HERVE
Address: 760 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAPIN, HERVE
Address: 7850 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138

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: HERVE TAPIN

MGR

02/24/2008

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