2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118895

Entity Name: MIAMI BAGS & BAGGAGE LLC

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

19501 BISCAYNE BLVD 1679 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 771346 CORAL SPRINGS, FL 33077

FEI Number: 33-1128082 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:

NOGHREHKAR, NADER 5289 NW 89TH DRIVE CORAL SPRINGS, FL 33077 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: NADER NOGHREHKAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOGHREHKAR, NADER
 Name:

 Address:
 P.O.BOX 771346
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33077
 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: NADER NOGHREHKAR MGR 02/20/2009