

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119381

FILED
Jun 25, 2009
Secretary of State

Entity Name: M.T.V DEAD SEA PRODUCTS MIAMI LLC

Current Principal Place of Business:

10659 NE 10 PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

10659 NE 10 PLACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3939099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR, MATI MISS
10659 NE 10 PLACE
MIAMI, FL, FL 33138 US

Name and Address of New Registered Agent:

BAR, MATI MISS
10659 NE 10 PLACE
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: ORIEL TSVI

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TSVI, ORIEL MR
Address: 10659 NE 10 PLACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: ORIEL TSVI

MRG

06/25/2009

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