

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006007

FILED
Oct 19, 2007
Secretary of State

Entity Name: ALEGRIA PARTY DESIGN, LLC

Current Principal Place of Business:

1300 LINCOLN ROAD
701
MIAMI BEACH, FL 33139

New Principal Place of Business:

7720 BYRON AVENUE
SUITE 1
MIAMI BEACH, FL 33141

Current Mailing Address:

1300 LINCOLN ROAD
701
MIAMI BEACH, FL 33139

New Mailing Address:

7720 BYRON AVENUE
SUITE 1
MIAMI BEACH, FL 33141

FEI Number: 20-4146995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ROSALES, FRANCIS
1300 LINCOLN ROAD
701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSALES, FRANCIS
7720 BYRON AVENUE
SUITE 1
MIAMI BEACH, FL 33141 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: FRANCIS ROSALES

10/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSALES, FRANCIS
Address: 1300 LINCOLN ROAD, # 701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PONTILLO, RICARDO A
Address: 1300 LINCOLN ROAD, # 701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSALES, FRANCIS
Address: 7720 BYRON AVENUE, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: MEDINA, MERCEDES M
Address: 7720 BYRON AVENUE SUITE 1
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANCIS ROSALES

MGR

10/19/2007

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