2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025292

Entity Name: VENTURA LIGHTS LLC

FILED Feb 20, 2008 Secretary of State

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

2600 ISLAND BOULEVARD UNIT 1702 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2600 ISLAND BOULEVARD UNIT 1702 AVENTURA, FL 33160

FEI Number: 20-4510268 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:

MIR, HECTOR J ESQ DOUER, PAULA

2655 LE JEUNE ROAD, SUITE 1107 2600 ISLAND BOULEVARD UNIT 1702

AVENTURA, FL 33160 CORAL GABLES, FL 33134

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: PAULA DOUER 02/20/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DOUER, PAULA Name: Name: Address: 2600 ISLAND BOULEVARD UNIT 1702 Address: City-St-Zip: AVENTURA, FL 33160 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: PAULA DOUER **MGRM** 02/20/2008