

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030351

Entity Name: PSB FASHIONS, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

12900 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

9 ISLAND AVE
APT. 1915
MIAMI BEACH, FL 33139 US

Current Mailing Address:

12900 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

9 ISLAND AVE
APT. 1915
MIAMI BEACH, FL 33139 US

FEI Number: 33-1134804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARCELLA, ACOSTA
9 ISLAND AVE
#1915
MIAMI BEACH, FL 33139 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: MARCELLA ACOSTA

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKERMAN, PETER S
Address: 27D THE PLAZA
City-St-Zip: LOCUST VALLEY, NY 11560 US

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: PETER BECKERMAN

MGR

03/10/2008

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