2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055486

Entity Name: URBAN FLASH, LLC

FILED Mar 23, 2009 Secretary of State

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

20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180 US

FEI Number: 45-0579491 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:

SEGAL, WILLIAM J 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180 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: WILLIAM J SEGAL

Name:

Electronic Signature of Registered Agent Date

Name:

DAHAN DAVID

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition SAJNANI, NILESH

Address: 20801 BISCAYNE BOULEVARD, SUITE 304 Address: 20801 BISCAYNE BOULEVARD, SUITE 304

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

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: DAVID DAHAN **MGRM** 03/23/2009