2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064588

Entity Name: NINOSKA PALACIOS, LLC

FILED Sep 17, 2007 Secretary of State

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

P.O. BOX 162421 10765 SW 108 AVENUE #206 MIAMI, FL 33116 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

P.O. BOX162421 10765 SW 108 AVENUE #206 MIAMI, FL 33116 US MIAMI, FL 33176 US

FEI Number: 20-5124683 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: Name and Address of New Registered Agent:

PALACIOS, NINOSKA
6956 SW 111 COURT
MIAMI, FL 33173 US

FABBRI, NINOSKA
10765 SW 108 AVENUE #206
MIAMI, FL 33176 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: NINOSKA FABBRI 09/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PALACIOS, NINOSKA
 Name:
 FABBRI, NINOSKA

 Address:
 P.O. BOX 162421
 Address:
 10765 SW 108 AVENUE #206

 City-St-Zip:
 MIAMI, FL 33116 US
 City-St-Zip:
 MIAMI, FL 33176 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: NINOSKA FABBRI MNG. 09/17/2007