

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064588

Entity Name: NINOSKA PALACIOS, LLC

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

13700 SW 62 ST.
#234
MIAMI, FL 33183 US

New Principal Place of Business:

7413 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Current Mailing Address:

42 HILLCREST DRIVE
PELHAM, NY 10803 US

New Mailing Address:

7413 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

FEI Number: 20-5124683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABBRI, NINOSKA M
13700 SW 62 ST.
#234
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FABBRI, NINOSKA M
7413 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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

11/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG
Name: FABBRI, NINOSKA M
Address: 7413 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: VP
Name: FABBRI, ALDO
Address: 9041 SW 122 AVE #107
City-St-Zip: MIAMI, FL 33186

I hereby 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

11/15/2011

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