

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068783

FILED
Dec 16, 2008
Secretary of State

Entity Name: MANSI GEMS & CRAFTS LLC

Current Principal Place of Business:

2235 SPRING HARBOR DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

5077 NW 7 STREET STE 718
MIAMI, FL 33126

Current Mailing Address:

2235 SPRING HARBOR DR
DELRAY BEACH, FL 33445

New Mailing Address:

5077 NW 7 STREET STE 718
MIAMI, FL 33126

FEI Number: 20-5191492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAIK, MASOOM V
2235 SPRING HARBOR DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHAIK, MASOOM V
5077 NW 7 STREET STE 718
MIAMI, FL 33126 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: SHARON JUNAID

12/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAIK, MASOOM V
Address: 2235 SPRING HARBOR DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: GARG, PALLAVI
Address: 2235 SPRING HARBOR DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAIK, MASOOM V
Address: 5077 NW 7 STREET STE 718
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: GARG, PALLAVI
Address: 5077 NW 7 STREET STE 718
City-St-Zip: MIAMI, FL 33126

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: MASOOM SHAIK

MGR

12/16/2008

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