

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074856

FILED
Apr 08, 2008
Secretary of State

Entity Name: ST. HONORE LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE #402
MIAMI, FL 33133

New Principal Place of Business:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE #402
MIAMI, FL 33133

New Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004

FEI Number: 20-5242023 **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:

TEBOUL, STEPHANIE
2701 SOUTH BAYSHORE DRIVE, SUITE #402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TEBOUL, STEPHANIE
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: STEPHANIE TEBOUL

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEBOUL, STEPHANIE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE #402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEBOUL, STEPHANIE
Address: 700 E DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

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: STEPHANIE TEBOUL

P

04/08/2008

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