2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103058

Entity Name: STEMIRA, LLC

FILED Oct 09, 2007 Secretary of State

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

288 QUEENS LANE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

288 QUEENS LANE PALM BEACH, FL 33480

FEI Number: 20-5767919 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:

KATZ, MARTIN V ROSENBERG, STEVEN 625 N. FLAGLER DRIVE, 9TH FLOOR 288 QUEENS LANE

WEST PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: STEVEN ROSENBERG 10/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ROSENBERG, STEVEN

 Address:
 Address:
 288 QUEENS LANE

 City-St-Zip:
 City-St-Zip:
 PALM BEACH, FL 33480

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: STEVEN ROSENBERG MRR 10/09/2007