

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119377

FILED
Feb 18, 2010
Secretary of State

Entity Name: O SOLE MIO, LLC

Current Principal Place of Business:

313 1/2 WORTH AVENUE, STE E3
SUITE E-3
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVENUE, STE E3
SUITE E-3
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3948290 **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:

DICTENBERG, PETER
313 1/2 WORTH AVENUE
SUITE E-3
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: PETER DICTENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICTENBERG, PETER
Address: 313 1/2 WORTH AVENUE, STE E3
City-St-Zip: PALM BEACH, FL 33480

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: PETER DICTENBERG

MGRM

02/18/2010

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