

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001585

FILED
Feb 19, 2009
Secretary of State

Entity Name: LA PROVENCE HOLDING, LLC

Current Principal Place of Business:

1627 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2106 NW 13TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

1627 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

2106 NW 13TH AVENUE
MIAMI, FL 33142

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL FL US

Name and Address of New Registered Agent:

BIENSTOCK, NEIL
2106 NW 13TH AVENUE
MIAMI, FL 33142 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: NEIL BIENSTOCK

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THAU, DAVID
Address: 1627 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAU, DAVID
Address: 2106 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGR () Change (X) Addition
Name: BIENSTOCK, NEIL
Address: 2106 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: NEIL BIENSTOCK

MGR

02/19/2009

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