

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003903

FILED
Feb 01, 2009
Secretary of State

Entity Name: CLOISSONE ART GALLERY, LLC

Current Principal Place of Business:

3698 GULFSTREAM WAY
DAVIE, FL 33328

New Principal Place of Business:

3150 W ROLLING HILLS CIR
UNIT 705
DAVIE, FL 33328

Current Mailing Address:

3698 GULFSTREAM WAY
DAVIE, FL 33328

New Mailing Address:

3150 W ROLLING HILLS CIR
UNIT 705
DAVIE, FL 33328

FEI Number: 01-0881321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO BARRAGAN, SONIA
3698 GULFSTREAM WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RESTREPO, SONIA
3150 W ROLLING HILLS CIR
UNIT 705
DAVIE, FL 33328 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: SONIA RESTREPO

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTREPO BARRAGAN, SONIA
Address: 3698 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESTREPO, SONIA
Address: 3150 W ROLLING HILLS CIR, UNIT 705
City-St-Zip: DAVIE, FL 33328

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: SONIA RESTREPO

MGR

02/01/2009

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