

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005689

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIAMI FADE MASTERS, LLC.

Current Principal Place of Business:

711 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

711 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIEN-AIME, JACQUES M
711 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: JACQUES BIEN-AIME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIEN-AIME, JACQUES M
Address: 15210 NW 10TH CT
City-St-Zip: MIAMI, FL 331696135 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ETIENNE, EVA
Address: 8273 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33025 US

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: JACQUES BIEN-AIME

MGR

04/27/2009

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