

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056485

FILED
Nov 14, 2008
Secretary of State

Entity Name: PADILLA ART COLLECTIONS, NEW YORK, LLC

Current Principal Place of Business:

5960 NW 99TH AVE
BUILDING A, SUITE A
DORAL, FL 33178

New Principal Place of Business:

9851 NW 58 STREET
SUITE 119
DORAL, FL 33178

Current Mailing Address:

5960 NW 99TH AVE
BUILDING A, SUITE A
DORAL, FL 33178

New Mailing Address:

9851 NW 58 STREET
SUITE 119
DORAL, FL 33178

FEI Number: 26-3718440 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:

GONZALEZ, JORGE L SR
1933 SW 27TH AVE
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLOMBO LAW GROUP
9851 NW 58 STREET
SUITE 119
DORAL, FL 33178 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: LORENA COLOMBO

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADILLA RIVAS, MANUEL ANTONIO
Address: 5960 NW 99TH AVE, BUILDING A, SUITE A
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Delete
Name: PADILLA, VICTOR H
Address: 5960 NW 99TH AVE, BUILDING A, SUITE A
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Delete
Name: SCOPE, PEDRO
Address: 5960 NW 99TH AVE, BUILDING A, SUITE A
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADILLA, MANUEL A
Address: 9851 NW 58 STREET, SUITE 119
City-St-Zip: DORAL, FL 33178

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

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

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: MANUEL PADILLA

MGRM

11/14/2008

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