2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073472

Entity Name: LUNACONA LLC

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 CYPRESS CREEK EAST 3728 NE 12ND AVENUE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

950 CYPRESS CREEK EAST 3728 NE 12ND AVENUE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

FEI Number: 26-0543501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOZEN, KADIR H
131 NE 38TH STREET
454

SOZEN, KADIR H
3728 NE 12ND AVENUE
OAKLAND PARK, FL 33334 US

0AKLAND PARK, FL 33334 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: KADIR H. SOZEN 05/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOZEN, KADIR H
 Name:
 SOZEN, KADIR H

 Address:
 950 CYPRESS CREEK EAST
 Address:
 3728 NE 12ND AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33334 US
 City-St-Zip:
 OAKLAND PARK, FL 33334 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: KADIR H. SOZEN MGRM 05/07/2009