2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000096639

Entity Name: GUARANTEED CELLUTIONS FL RETAIL, LLC

FILED Feb 24, 2009 Secretary of State

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

1916 CORDOVA RD

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1916 CORDOVA RD 2502 86TH STREET FT. LAUDERDALE, FL 33316 US 4

BROOKLYN, NY 11214

FEI Number: 26-1124388 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
TILLIPMAN, DANIEL PRES
1201 HAYS STREET
1916 CORDOVA RD

TALLAHASSEE, FL 32301 US FORT LAUDERDALE, FL 33316 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.

ADDITIONS/CHANGES:

SIGNATURE: DANIEL TILLIPMAN 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 TILIPMAN, DANIEL
 Name:
 TILIPMAN, DANIEL

 Address:
 1901 EMMONS AVE, SUITE 212
 Address:
 2502 86TH STREET

 City-St-Zip:
 BROOKLYN, NY 11235 US
 City-St-Zip:
 BROOKLYN, NY 11214 US

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

 Name:
 GUBERUK, IGOR
 Name:
 GUBERUK, IGOR

 Address:
 1901 EMMONS AVE, SUITE 212
 Address:
 2502 86TH STREET

 City-St-Zip:
 BROOKLYN, NY 11235 US
 City-St-Zip:
 BROOKLYN, NY 11214 US

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

 Name:
 VALERIO, CALVIN
 Name:
 VALERIO, CALVIN

 Address:
 1901 EMMONS AVE., SUITE 212
 Address:
 2502 86TH STREET

 City-St-Zip:
 BROOKLYN, NY 11235 US
 City-St-Zip:
 BROOKLYN, NY 11214 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: DANIEL TILLIPMAN PRES 02/24/2009