2008 LIMITED LIABILITY COMPANY

SIGNATURE:

ANNUAL REPORT 02-07-2008 90087 039 ***143.75 DOCUMENT #L07000117069 1. Entity Name
EXPRESSIONS BY NICOLETTO, LLC Principal Place of Business Mailing Address 5700 SW 127 AVENUE 5700 SW 127 AVENUE SUITE 1212 NEAML FL 33183 US SUITE 1212 MIAMI, FL 33183 US 1. Mailing Address Z. Principel Place of Business - No P.O. Box # Suite, Act. #, etc. Suize, Act. F. etc. 02032008 CR2E083 (12/08) City & State City & State Applied For Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICOLETTO, DAVID Street Address (P.O. Box Number is Not Acceptable) 5700 SW 127 AVENUE **SUITE 1212** MIAMI, FL 33183 Zip Code 8. The above ramed entity automits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridal. I am familier with, and accept SIGNATURE SQUARE, 1986 of private name of regal Bake check payable to FILE NOWII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES mu MGR DAVID Vicoletto Dom TITLE [] Change 5700 SW 127 Avenue #1212 mg STEET ADDRESS STREET ACCRESS Miami, FL 33183 QT7 - ST-207 - 75 C37-\$1-2P Deten Charge Addition TITLE *** STREET ADORESS STREET ADDRESS Q17-57-2P CTY-ST-20 C) Octobe me me Change Addition KALE HARE STREET ADDRESS STREET ALCOHOLS C2T1 - ST - 23P CTY-\$7-79 . mı my ☐ Change C AMOUNT NAME STREET ADDRESS STREET ADDRESS CITY-SI-AP OTV-\$3-70 THE IID Channe ☐ Addigo NAME. MARK STREET ADDRESS STREET ACCORDES CITY-SI-7P CTTY-\$1-29 Co Corlector DILE me Change Addition WHE HAME STREET ADDRESS STREET ACCORESS DTY-\$1-20

FILED Apr 30, 2008 8:00 am Secretary of State

786-301-2905

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

C07000117069

Date of this notice: 02-04-2008

Employer Identification Number: 26-1884834

Form: SS-4

Number of this notice: CP 575 E

EXPRESSIONS BY NICOLETTO LLC DAVID NICOLETTO SOLE MBR 5700 SW 127TH AVE APT 1212 MIAMI, FL 33183

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26~1884834. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your RIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one BIN. If this information isn't correct as shown above, please correct it using the tear off stub from this notice and return it to us so we can correct your account.

To receive a ruling or a determination letter recognizing your organization as tax exempt, you should complete Form 1023, Application for Recognition of Exemption, and send it to:

Internal Revenue Service PO Box 192 Covington, KY 41012-0192

Publication 557, Tax-Exempt Status for Your Organization, is available at most IRS offices or you can download this publication from our website at www.irs.gov. This publication has details on how you can apply.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this RIN on your tax related correspondence and documents.

If you have questions, you can call or write to us at the phone number or address at the top of this notice. If you write, please tear off the stub at the end of this notice and send it along with your letter. Thank you for your cooperation.

ATTACHMENT

April 28, 2008

Division of Corporations

LLC Annual Reports Section

P.O. Box 6478

Tallahassee, FL 32314

30005310 #L07060117069

To Whom It May Concern:

I received the attached letter indicating that the annual report filing for Expressions by Nicoletto, LLC required an FEI number. The filing form though contains the number.

Today I called the LLC Annual Report Filing section of the Florida Department of State Division of Corporations and spoke to Neysa who indicated that the annual report document was complete and correct. She indicated to send the form back as is. I have also attached a copy of the IRS notice containing the assigned FEI number 26-1884834 for your records.

Please file the annual report and provide a certificate of status. The corporate information is as follows:

Expressions by Nicoletto 5700 SW 127 Avenue Suite 1212 Miami, FL 33183 Ref # L07000117069

Thank you for your prompt consideration in this important matter.

Sincerely,

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David Nicoletto