2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003919

Entity Name: MECA COUTURE LLC

FILED Sep 30, 2009 Secretary of State

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

1319 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1319 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 26-1725744 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:

BEDARD, DENNIS R

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

LIBERTY TAX SERVICE
1234 WASHINGTON AVE
STE. 302
MIAMI BEACH, FL 33139 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: LIBERTY TAX SERVICE 09/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RODRIGUEZ, KARENIA
 Name:

 Address:
 1319 WASHINGTON AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 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: KARENIA RODRIGUEZ MGRM 09/30/2009