

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034915

Entity Name: FASHION LOUNGE LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD.
ROOFTOP-#800
SOUTH BEACH, MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD.
ROOFTOP-#800
SOUTH BEACH, MIAMI, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

LINCOLN ROAD MUSIC LLC
605 LINCOLN ROAD
#270
SOUTH BEACH, MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LINCOLN ROAD MUSIC
605 LINCOLN ROAD
#270
SOUTH BEACH, MIAMI, 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: LR MUSIC

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINCOLN ROAD MUSIC
Address: 605 LINCOLN ROAD #270
City-St-Zip: SOUTH BEACH, MIAMI, FL 33139

Title: DIR
Name: MATTHEWS, CHARLES
Address: 605 LINCOLN RD.ROOFTOP
City-St-Zip: MIAMI, FL 33139

I hereby 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: LR MUSIC

M

05/25/2010

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