

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037092

FILED
Dec 14, 2009
Secretary of State

Entity Name: ETERNITY BEACHWEAR & MARKET, LLC

Current Principal Place of Business:

100 LINCOLN ROAD, STE #414-A
MIAMI BEACH, FL 33139

New Principal Place of Business:

660 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD, STE #414-A
MIAMI BEACH, FL 33139

New Mailing Address:

660 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 22-3978538 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAKMAL, ITAMAR
Address: 100 LINCOLN ROAD, STE #414-A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAKMAL, ITAMAR
Address: 6660 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ITAMAR MAKMAL

MGR

12/14/2009

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