

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000041430

Entity Name: SUNSET FOLIE, LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

503 12TH STREET #7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1701 PURDY AVENUE
C102
MIAMI BEACH, FL 33139 US

Current Mailing Address:

503 12TH STREET #7
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2508865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OLIVIER, CORRE
503 12TH STREET
#7
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: OLIVIER CORRE

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEISSIER, ARNAUD
Address: 133 NE 2ND AVE. APT. 2404
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: CORRE, OLIVIER
Address: 503 12TH STREET #7
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OLIVIER CORRE

MGR

11/03/2009

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