

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065376

Entity Name: SAINT MARC HOLDING LLC

FILED
Nov 08, 2009
Secretary of State

Current Principal Place of Business:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI, FL 33140 US

Current Mailing Address:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

310 ARTHUR GODFREY RD
MIAMI, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

AMSALLEM, ERIC M
16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC M
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: ERIC AMSALLEM

11/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBASSIER, LAURENT
Address: 8 RUE ALIBERT
City-St-Zip: PARIS, FR 75010 FR

ADDITIONS/CHANGES:

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: LG

CEO

11/08/2009

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