

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001062

Entity Name: MOD RESTYLE, LLC

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

5724 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

3581 N. PROSPECT DR
MIAMI, FL 33133

Current Mailing Address:

5724 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

3581 N. PROSPECT DR
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, JENNIFER
5724 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BLAKELY, GERALDINE
3581 N. PROSPECT DR
MIAMI, FL 33133 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: GERALDINE BLAKELY

06/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLOSKEY, JENNIFER
Address: 3581 N. PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: MCCLOSKEY, LOURDES
Address: 3581 N. PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: BLAKELY, GERALDINE
Address: 3581 N. PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

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: GERALDINE BLAKELY

MGRM

06/24/2011

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