

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001609

Entity Name: LUSH, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

800 WEST AVE., APT. 630
MIAMI BEACH, FL 33139

New Principal Place of Business:

20342 SW 129 PL
MIAMI, FL 33177

Current Mailing Address:

800 WEST AVE., APT. 630
MIAMI BEACH, FL 33139

New Mailing Address:

20342 SW 129 PL
MIAMI, FL 33177

FEI Number: 26-3987886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, LECY
800 WEST AVE., APT. 630
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, NIVIA
20342 SW 129 PL
MIAMI, FL 33177 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: NIVIA GARCIA

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, NIVIA
Address: 20342 SW 129 PL
City-St-Zip: MIAMI, FL 33177

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: NIVIA GARCIA

MGRM

03/13/2012

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