

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054044

FILED
Nov 17, 2010
Secretary of State

Entity Name: LAGOSTA CREATIVE STUDIO USA, LLC

Current Principal Place of Business:

104 CRANDON BLVD.
316
KEY BISCAYNE, FL 33149

New Principal Place of Business:

31 SE 5TH STREET.
412
MIAMI, FL 33131

Current Mailing Address:

104 CRANDON BLVD.
316
KEY BISCAYNE, FL 33149

New Mailing Address:

31SE 5 TH STREET
412
MIAMI, FL 33131

FEI Number: 27-0310580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO DE BIBBAS, YOLANDA C
104 CRANDON BLVD.
316
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORENO DE BIBAS, YOLANDA C
31 SE 5TH STREET
412
MIAMI, FL 33131 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: YOLANDA MORENO

11/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA SUPERLANO, GERMAN A
Address: 31 SE 5TH STREET SUITE 412
City-St-Zip: KEY BISCAYNE, FL 33131

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: YOLANDA MORENO

SECR

11/17/2010

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