2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063566

Entity Name: MY T ELEPHANTS, LLC

FILED Nov 13, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 WEST 47TH STREET 5255 COLLINS AVENUE

3D #27

NEW YORK, NY 10036 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5255 COLLINS AVENUE 15 WEST 47TH STREET

NEW YORK, NY 10036 US MIAMI BEACH, FL 33140 US

FEI Number: 27-1372802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TICHELI, EDWARD KIKOV, BORIS 15 WEST 47TH STREET 5255 COLLINS AVE 3D

#27

NEW YORK, FL 10036 US MIAMI BEACH, FL 33140 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: BORIS KIKOV 11/13/2014

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

MGRM

KIKOV, BORIS Name: Address: 5255 COLLINS AVE

City-St-Zip: MIAMI BEACH, FL 33140 US

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: BORIS KIKOV **MGRM** 11/13/2014