

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000072065

FILED
Jan 11, 2011
Secretary of State

Entity Name: MICHE BAG OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

9725 SW 215 LANE
MIAMI, FL 33189 US

New Principal Place of Business:

21914 SW 97 PLACE
CUTLER BAY, FL 33190 US

Current Mailing Address:

9725 SW 215 LANE
MIAMI, FL 33189 US

New Mailing Address:

21914 SW 97 PLACE
CUTLER BAY, FL 33190 US

FEI Number: 27-0624009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SHEILA A.
9725 SW 215 LANE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GOMEZ, SHEILA A.
21914 SW 97 PLACE
CUTLER BAY, FL 33190 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: SHEILA A. GOMEZ

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, SHEILA A
Address: 21914 SW 97 PLACE
City-St-Zip: CUTLER BAY, FL 33190 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 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: SHEILA A. GOMEZ

MGRM

01/11/2011

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