

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087046

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE GIFT AND GOURMET SPOT, LLC

Current Principal Place of Business:

4343 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4343 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0742419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIVNER, JACOB J
18305 BISCAYNE BLVD
402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: JACOB J GIVNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSNER, ANNETTE S
Address: 4343 ROYAL PALM AVENUE
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 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: ANNETTE POSNER

MRS

09/29/2010

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