2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110426

FILED Oct 03, 2011 Secretary of State

Entity Name: UPSCALE FURNITURE CONSIGNMENT GALLERY, LLC

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

8845 SW 132 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

7100 SW 133 STREET PINECREST, FL 33156

FEI Number: 27-1356884 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:

SCHWARTZ, RITA 8845 SW 132 ST MIAMI, FL 33176 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: RITA SCHWARTZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHWARTZ, RITA

 Address:
 8845 SW 132 ST

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: RITA SCHWARTZ M.M. 10/03/2011