

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115161

FILED
Mar 28, 2011
Secretary of State

Entity Name: ESTHER ENTERPRISES OF FLORIDA LLC

Current Principal Place of Business:

225 W 39TH ST
302
W YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

225 W 39TH ST
302
W YORK, NY 10018

New Mailing Address:

FEI Number: 27-1432335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAMI, SHIMON
16900 N BAY RD
2005
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

OAMI, ISAAC
3300 NORTHEAST 192 STREET
APT#1104
AVENTURA, FL 33180 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: ISAAC OAMI

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: OAMI, SHIMON
Address: 147-11 68TH ROAD
City-St-Zip: FLUSHING, NY 11367

Title: VP
Name: OAMI, CHAIM
Address: 2288 FOXHOUND PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: SECR
Name: OAMI, ISAAC
Address: 3300 NORTHEAST 192 STREET, APT#1104
City-St-Zip: AVENTURA, FL 33180 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: SHIMON OAMI

PRES

03/28/2011

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