

**2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Nov 05, 2010  
Secretary of State**

DOCUMENT# L09000115563

Entity Name: E-GIFTCLUB, LLC

**Current Principal Place of Business:**

1701 SUNSET HARBOUR DRIVE, #708  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1701 SUNSET HARBOUR DRIVE, #708  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-1446500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

VALDES, MICHAEL  
1701 SUNSET HARBOUR DRIVE, #708  
MIAMI BEACH, FL 33139      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: MICHAEL VALDES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALDES, MICHAEL  
Address: 1701 SUNSET HARBOUR DR #708  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: ALMEIDA, JOSE  
Address: 1701 SUNSET HARBOUR DRIVE, #708  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL VALDES

MGRM

11/05/2010

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