2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000012985

Entity Name: LADY ESTHER LLC

FILED Dec 19, 2011 Secretary of State

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

6000 ISLAND BOULEVARD

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

6000 ISLAND BOULEVARD AVENTURA, FL 33160

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

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

DAYAN, SOFIA DE DAYAN, SOFIA A 6000 BÓULEVARD 6000 BOULEVARD 301

AVENTURA, FL 33160 US AVENTURA, FL 33160 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: SOFIA A DE DAYAN 12/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DE DAYAN, SOFIA A Name:

Address: 6000 ISLAND BOUEVARD #301 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: DAYAN, SALVATOR

Address: 6000 ISLAND BOULEVARD #301

City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM DAYAN, ALAN Name:

6000 ISLAND BOULEVARD #301 Address:

City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

AMKIE, RENEE Name:

6000 ISLAND BOULEVARD #301 Address:

City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: SOFIA A DE DAYAN **MGRM** 12/19/2011