2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019791

Entity Name: GOLDFISH DESIGN GROUP, LLC

FILED Apr 27, 2012 Secretary of State

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

725 MAJORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

725 MAJORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 27-1964468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSSON-BARO, KARIN 725 MAJORCA AVENUE CORAL GABLES, FL 33134

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: KARIN ANDERSSON-BARO

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSSON-BARO, KARIN Address: 725 MAJORCA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: MR

 Name:
 ANDERSSON, MARTIN G

 Address:
 100 PATCH POND DR

 City-St-Zip:
 BURNSVILLE, NC 287148756

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: KARIN ANDERSSON-BARO MRS 04/27/2012