

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000074699

FILED
Nov 25, 2011
Secretary of State

Entity Name: BLACK SQUARE GALLERY LLC

Current Principal Place of Business:

1161 NW 159TH DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

2247 NW 1ST PLACE
MIAMI, FL 33127 US

Current Mailing Address:

1161 NW 159TH DRIVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-3090826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRITZLER, RONALD
1161 NW 159TH DRIVE
MIAMI, FL 33169 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: RONALD KRITZLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILASHEVYCH, ANNA
Address: 1161 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: KRITZLER, RONALD
Address: 1161 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169 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: RONALD KRITZLER

CEO

11/25/2011

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