

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 26, 2011
Secretary of State

Entity Name: PUBENZA DESIGNS ENTERPRISES LLC

Current Principal Place of Business:

9300 BAYHARBOR TERRACE, #3B
MIAMI, FL 33154

New Principal Place of Business:

777 NW 72ND AVENUE SUITE I 2120
MIAMI, FL 33126

Current Mailing Address:

9300 BAYHARBOR TERRACE, #3B
MIAMI, FL 33154

New Mailing Address:

777 NW 72ND AVENUE SUITE I 2120
MIAMI, FL 33126

FEI Number: 35-2391458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURTADO, PUBENZA
Address: 777 NW 72ND. AVENUE SUITE I 2120
City-St-Zip: MIAMI, FL 33126

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: PUBENZA HURTADO

MGR

09/26/2011

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