

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110005

FILED
Aug 02, 2012
Secretary of State

Entity Name: RETAIL NOW, LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
SUITE 1115
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 SOUTH BISCAYNE BLVD.
SUITE 1115
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0369526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDMUNDO
2516 SW NATURA BLVD.
DEERFIELD BEACH, FL 33441 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: EDMUNDO GARCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLIS PEREZPENA, ANTONIO
Address: 325 SOUTH BISCAYNE BLVD., #1115
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SOLIS BARRAGAN, ALEJANDRO
Address: 325 SOUTH BISCAYNE BLVD., #1115
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO SOLIS BARRAGAN

MGR

08/02/2012

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