

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000051523

Entity Name: GALLERIA FASHION, LLC

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

4401 NW 167TH STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4401 NW 167TH STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 45-2053200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, MARCELL
4401 NW 167TH STREET
MIAMI, FL 33055 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: MARCELLE BARUCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARUCH, MARCELL
Address: 4401 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055

Title: MGR
Name: MAYROVICH, IZZY
Address: 4401 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055

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: MARCELLE BARUCH

MS

10/09/2012

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