

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000130347

Entity Name: ROSETTE MIAMI GROUP LLC

FILED
Feb 14, 2013
Secretary of State

Current Principal Place of Business:

2234 N FEDERAL HWY #355
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2234 N FEDERAL HWY #355
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3818164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JUSTIN R
335 NE 28TH ROAD
BOCA RATON, FL 33431 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: JUSTIN FRAZIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAZIER, JUSTIN R
Address: 2234 N FEDERAL HWY #355
City-St-Zip: BOCA RATON, FL 33431

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: JUSTIN FRAZIER

MRGM

02/14/2013

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