

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000151628

FILED
Oct 18, 2013
Secretary of State

Entity Name: THE GLASS AND MIRROR GALLERY LLC

Current Principal Place of Business:

4540 NORTHWEST 102ND PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4540 NORTHWEST 102ND PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 46-1503749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
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: SONIA DELGADO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, SONIA M
Address: 4540 NORTHWEST 102ND PLACE
City-St-Zip: DORAL, FL 33178

Title: ST
Name: DELGADO, SONIA M
Address: 4540 NORTHWEST 102ND PLACE
City-St-Zip: DORAL, FL 33178

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: SONIA DELGADO

ST

10/18/2013

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