2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000675

Entity Name: ADAM RAPHAEL PHOTOGRAPHY LLC

Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 ALHAMBRA ST 240 PARK AVENUE SOUTH FORT LAUDERDALE, FL 33304

17TH FLOOR NEW YORK, NY 10003

Current Mailing Address: New Mailing Address:

P O BOX 657

CROSS RIVER, NY 10518

FEI Number: 30-0050317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

ROSE, ADAM R 800 SOUTH POINTE DRIVE #1901 MIAMI BEACH, FL 33139 US

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: ADAM R. ROSE 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM ROSE, ADAM R Name: Address: P O BOX 657

City-St-Zip: CROSS RIVER, NY 10518

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 Statues.

SIGNATURE: ADAM R. ROSE **MGRM** 04/13/2010