

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003717

FILED
Oct 20, 2006
Secretary of State

Entity Name: CHELSEA TECHNOLOGIES, LLC

Current Principal Place of Business:

299 BROADWAY, SUITE 1501
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

299 BROADWAY, SUITE 1501
NEW YORK, NY 10007

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 507
HALLANDALE, FL 33009

FEI Number: 20-3026984 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:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131 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: MEYER BEN-REUVEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BEN-REUVEN, MEYER
Address: 1920 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MEYER BEN-REUVEN

MR.

10/20/2006

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