

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000006

FILED
Jan 21, 2009
Secretary of State

Entity Name: MANTRA LIVING LLC

Current Principal Place of Business:

180 W 20TH ST
STE 143
NEW YORK, NY 10011

New Principal Place of Business:

1988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

180 W 20TH ST
STE 143
NEW YORK, NY 10011

New Mailing Address:

1988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 26-1680922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCHIMMEL, ANDREW
1988 CLASSIC DR
CORAL SPRINGS, FL 33071 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: ANDREW SCHIMME;

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIMMEL, JEFFREY
Address: 180 W 20TH ST - STE 143
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIMMEL, JEFFREY
Address: 347 N NEW RIVER DRIVE EAST
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY S SCHIMMEL

MR

01/21/2009

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