

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000377

FILED
Sep 29, 2011
Secretary of State

Entity Name: MAC FAMILY & CO. CUSTOM JEWELRY, LLC

Current Principal Place of Business:

3960 NW 185TH ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3960 NW 185TH ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-4085762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, TODDRICK
3960 NW 185TH ST
MIAMI, FL 33055 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: TODDRICK P. MCINTOSH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTOSH, TODDRICK
Address: 3960 NW 185TH ST
City-St-Zip: MIAMI, FL 33055

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: TODDRICK P. MCINTOSH

PRES

09/29/2011

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