

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004626

**FILED
Oct 04, 2010
Secretary of State**

Entity Name: SERAPHIN LLC

Current Principal Place of Business:

3144 SHERIDAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3144 SHERIDAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 55-0818477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC M ESQ.
2455 E. SUNRISE BLVD.
#602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
#700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ. 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLOT, KAREL
Address: 3144 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: KAREL VOLOT MGRM 10/04/2010

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