2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048098

Entity Name: WHAT THE DILLY, LLC

FILED Feb 27, 2008 Secretary of State

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

5943 TIMBER VALLEY DR. 2524 CRYSTAL CT

LAKE WORTH, FL 33463 US #210

WOODRIDGE, IL 60517 US

Current Mailing Address: New Mailing Address:

1969 S. ALAFAYA TRAIL 2524 CRYSTAL CT

#363 #210

ORLANDO, FL 32828 US WOODRIDGE, IL 60517 US

FEI Number: 61-1460751 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:

GILBERT, JEFFREY 5943 TIMBER VALLEY DR. LAKE WORTH, FL 33463 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: JEFFREY GILBERT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

AGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition GILBERT, JEFFREY GILBERT, JEFFREY Name: Name: Address: 5943 TIMBER VALLEY DR. Address: 2524 CRYSTAL CT #210 City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: WOODRIDGE, IL 60517 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 SGANDURRA, DEREK
 Name:

 Address:
 12628 VICTORIA PLACE CIRCLE #11310
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHN, GILBERT
 Name:

 Address:
 17001 PICKETTS COVE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32820 US
 City-St-Zip:

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 GILBERT MGR 02/27/2008