

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000022073

Entity Name: STAINGIRLZ.COM, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31762
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 13011
NORTH PALM BEACH, FL 33408

FEI Number: 80-0442472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, MARGARET F ESQ.
800 VILLAGE SQUARE CROSSING
207
PALM BEACH GARDENS, FL 33410 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: MARGARET FANJUL MONTALVO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRON, KAREN A
Address: 756 SANCTUARY COVE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MONTALVO, MARGARET F
Address: 800 VILLAGE SQUARE CROSSING, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARGARET MONTALVO

MGRM

02/08/2011

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