

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019189

Entity Name: EIGHT & NINE DESIGNS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVENUE
#614
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17150 COLLINS AVE
SUNNY ISLES, FL 33160

Current Mailing Address:

19380 COLLINS AVENUE
#614
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

7601 E TREASURE DRIVE
#2317
MIAMI, FL 33141

FEI Number: 36-7485971 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:

GUILBAULT, RAYMOND J
19380 COLLINS AVENUE
#614
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GUILBAULT, RAYMOND J
7601 E. TREASURE DRIVE
#2317
MIAMI, FL FL 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: RAYMOND J GUILBAULT

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUILBAULT, RAY
Address: 19380 COLLINS AVE. #614
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILBAULT, RAY
Address: 7601 E TREASURE DRIVE #2317
City-St-Zip: MIAMI, FL 33141

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: RAYMOND J GUILBAULT

PRES

01/04/2008

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