2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007035

Entity Name: SOFI'S CLOSET LTD. CO.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6790 ORCHID DR.

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

8004 N.W. 154TH STREET 6790 ORCHID DR.

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33016 US

FEI Number: 02-0570532 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:

HAYDEN, RICHARD T 6790 ORCHID DR

MIAMI LAKES, FL 33014 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: RICHARD HAYDEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HAYDEN, RICHARD T Name: Name: Address: 6790 ORCHID DR. Address: City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HAYDEN, AIMEE R Name: Address: 6790 ORCHID DR. Address: City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HAYDEN **MGRM** 01/16/2007