2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 06, 2004
Secretary of State

DOCUMENT# L02000021741

Entity Name: BARRON DESIGNS LLC

Current Principal Place of Business:

10091 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

10091 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: CEO ( ) Delete
Name: BARRON, EDWARD
Address: 10091 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BARRON, EDWARD
Address: 10091 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD BARRON CEO 11/06/2004

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