2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029986

Entity Name: FASHION COLLECTION, LLC

FILED May 11, 2006 Secretary of State

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

2121 N. TAMIAMI TRAIL SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4134 2121 N. TAMIAMI TRAIL

SARASOTA, FL 34230 US SARASOTA, FL 34234 US

FEI Number: 93-1130617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MCGEE, JOAN R
 8246 COASH ROAD
 2121 N. TAMIAMI TRAIL

 SARASOTA, FL 34241
 US
 SARASOTA, FL 34234
 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: JOAN R. MCGEE 05/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: PSD (X) Change () Addition

 Name:
 MCGEE, JOAN R
 Name:
 MCGEE, JOAN R

 Address:
 8246 COASH RD.
 Address:
 2121 N. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34234

Title: S (X) Delete Title: () Change () Addition

 Name:
 MCGEE, JOAN
 Name:

 Address:
 8246 COASH RD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 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: JOAN R. MCGEE P 05/11/2006