

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002244

FILED
Oct 13, 2009
Secretary of State

Entity Name: HEIDI HESS DESIGNS LLC

Current Principal Place of Business:

845 W. FULTON MARKET
316
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
#951
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 11-3673979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HESS, HEIDI
757 SE 17TH STREET
951
FORT LAUDERDALE, FL 33316 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: HEIDI HESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HESS, HEIDI A
Address: 3656 N. LINCOLN AVE, LOFT A
City-St-Zip: CHICAGO, IL 60613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDI HESS

MG

10/13/2009

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