

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002244

FILED
Jan 30, 2012
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 ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HESS, HEIDI A
Address: 845 W FULTON MARKET, 301
City-St-Zip: CHICAGO, IL 60607

I hereby 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: HH

MGR

01/30/2012

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