

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002244

Entity Name: HEIDI HESS DESIGNS LLC

FILED
Jun 05, 2014
Secretary of State

Current Principal Place of Business:

845 W. FULTON MARKET
316
CHICAGO, IL 60607

Current Mailing Address:

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

New Principal Place of Business:

845 W. FULTON MARKET
301
CHICAGO, IL 60607

New Mailing Address:

845 W. FULTON MARKET
301
CHICAGO, IL 60607

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:

HESS, HEIDI
3753 NW 35TH STREET
COCONUT CREEK, FL 33066 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: HH

06/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

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

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

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: HH

MGR

06/05/2014

Electronic Signature of Authorized Person

Date