

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000011724

Entity Name: COUNTRY COLLECTION, LLC

**FILED**  
**May 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2780 WESTON ROAD  
WESTON, FL 33331

**New Principal Place of Business:**

4253 EAST  
MAIN STREET  
JUPITER, FL 33458

**Current Mailing Address:**

2780 WESTON ROAD  
WESTON, FL 33331

**New Mailing Address:**

5745 NW, 122 WAY  
CORAL SPRINGS, FL 33076

FEI Number: 02-0710685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

OLIVER, MANUEL FELIPE  
2780 WESTON ROAD  
WESTON, FL 33331 US

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

OLIVER, MANUEL FELIPE  
5745 NW, 122 WAY  
CORAL SPRINGS, FL 33076 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: MANUEL OLIVER

05/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: OLIVER, MANUEL  
Address: 2780 WESTON ROAD  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: OLIVER, MANUEL  
Address: 5745 NW, 122 WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

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: MANUEL OLIVER

MM

05/27/2008

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