

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039366

Entity Name: LILLIAN DESIGNS LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

9402 LILLY BANK COURT
RIVIERA BEACH, FL 33407

New Principal Place of Business:

11086 86 RD N
WEST PALM BEACH, FL 33412

Current Mailing Address:

9402 LILLY BANK COURT
RIVIERA BEACH, FL 33407

New Mailing Address:

11086 86 RD N
WEST PALM BEACH, FL 33412

FEI Number: 20-0306191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KALPAN, LILLIAN M
11086 86 RD N
WEST PALM BEACH, FL 33412 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: LILLIAN M KAPLAN

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINDICH, LILLIAN
Address: 9402 LILLY BANK COURT
City-St-Zip: RIVIERA BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, LILLIAN M
Address: 11086 86 RD N
City-St-Zip: WEST PALM BEACH, FL 33412

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: LILLIAN M KAPLAN

MGRM

05/31/2006

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