2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039366

Entity Name: LILLIAN DESIGNS LLC

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11086 86 RD N

WEST PALM BEACH, FL 33412

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAPLAN, LILLIAN M
 Name:

 Address:
 11086 86 RD N
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: LILLIAN M KAPLAN OWNE 10/28/2008