

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039754

FILED
Oct 08, 2007
Secretary of State

Entity Name: THE PERFECT PIECE, LLC

Current Principal Place of Business:

1090 JUPITER PARK DR
102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1090 JUPITER PARK DR
102
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3778926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SIMMONS, LAUREN R
1090 JUPITER PARK DR
STE 201
JUPITER, FL 33458 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: LAUREN R. SIMMONS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: SIMMONS, LAUREN R
Address: 1090 JUPITER PARK DR # 102
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Delete
Name: SIMMONS, LAUREN R
Address: 1090 JUPITER PARK DRIVE SUITE 102
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: LUXTON, JULIE
Address: 1090 JUPITER PARK DRIVE SUITE 102
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: LUXTON, JULIE
Address: 1090 JUPITER PARK DRIVE SUITE 102
City-St-Zip: JUPITER, FL 33458

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: LAUREN R. SIMMONS

P

10/08/2007

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