

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007619

Entity Name: DADDY'S LITTLE GIRL LLC

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

404 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 73-1693946 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:

DEANGELO, ELIZABETH
404 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483 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: ELIZABETH DEANGELO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEANGELO, ELIZABETH
Address: 404 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DEANGELO, RICHARD J
Address: 261 NORTH AVE
City-St-Zip: BOGOTA, NJ 07603

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD DEANGELO

MGRM

11/17/2005

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