

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030713

FILED
Sep 27, 2011
Secretary of State

Entity Name: FOAMTASTIC CREATIONS LLC

Current Principal Place of Business:

3744 NW 98TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3744 NW 98TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1435961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CALVINO, JOHN JR
3744 NW 98TH AVE
CORAL SPRINGS, FL 33065 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: JOHN CALVINO, JR.

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALVINO, JOHN JR
Address: 3744 NW 98TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR
Name: CAMPLIN, RICK W
Address: 3015 C SW 21ST TER
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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: JOHN CALVINO, JR.

MGR

09/27/2011

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