

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038580

FILED
Jan 14, 2008
Secretary of State

Entity Name: SPARKLING UNIQUE SPECIALIZED WOMEN'S HATS, LLC

Current Principal Place of Business:

11631-5 EAST COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

11631 EAST COLUMBIA PARK DRIVE
SUITE 6
JACKSONVILLE, FL 32258

Current Mailing Address:

11631-6 EAST COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

11631 EAST COLUMBIA PARK DRIVE
SUITE 6
JACKSONVILLE, FL 32258 US

FEI Number: 20-1264509 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:

ZULFEKAR, GEORGE
11631-5 EAST COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ZULFEKAR, GEORGE
11631 EAST COLUMBIA PARK DRIVE
SUITE 6
JACKSONVILLE, FL 32258 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: GEORGE ZAMAUZ ZULFEKAR

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMAUZ ZULFEKAR, GEORGE
Address: 11631-5 EAST COLUMBIA PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: RANI, ANITA
Address: 11631-5 EAST COLUMBIA PARK DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMAUZ ZULFEKAR, GEORGE
Address: 11631 EAST COLUMBIA PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Change () Addition
Name: RANI, ANITA
Address: 11631 EAST COLUMBIA PARK DR
City-St-Zip: JACKSONVILLE, FL 32258

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: GEORGE ZAMAUZ ZULFEKAR

MGRM

01/14/2008

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