

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044683

Entity Name: MIRROR MANIA LLC

FILED
Nov 27, 2009
Secretary of State

Current Principal Place of Business:

5137 PALM WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5137 PALM WAY
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 42-1634038 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:

Name and Address of New Registered Agent:

BORN, ROLF-MICHAEL
5137 PALM WAY
LAKE WORTH, FL 33463 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: ROLF-MICHAEL BORN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORN, ROLF-MICHAEL
Address: 5137 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROLF-MICHAEL BORN

MGR

11/27/2009

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