

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052029

FILED
Feb 04, 2008
Secretary of State

Entity Name: SECRET GARDEN & GIFTS, LLC

Current Principal Place of Business:

2425 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

6130 SW 21 STREET
PLANTATION, FL 33317

Current Mailing Address:

2591 NE 42 ST.
FT LAUDERDALE, FL 33308

New Mailing Address:

6130 SW 21 STREET
PLANTATION, FL 33317

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SEIF, DAVID T ESQ.
915 MIDDLE RIVER DRIVE
SUITE 205
FT. LAUDERDALE, FL 33304 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: DAVID T. SEIF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNDON, KIM L
Address: 2425 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LLOYD, RYAN T
Address: 10345 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNDON, KIM L
Address: 6130 SW 21 STREET
City-St-Zip: PLANTATION, FL 33317

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: KIM HERNDON

MGRM

02/04/2008

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