

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066812

Entity Name: JUICY LUCY ACQUISITIONS, LLC

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2013
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 2013
HEATHROW, FL 32746

FEI Number: 20-1660755 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:

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: WILLIAM G. ROY, III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SWARTZ, CHRIDTOPHER
Address: 300 INTERNATIONAL PKWY., STE 100
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PKWY., STE 2013
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M. SWARTZ

CEO

09/25/2006

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