

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068027

**FILED**  
**Oct 10, 2005**  
**Secretary of State**

**Entity Name:** PEI PEI PRODUCTS JEWELRY AND ACCESORIES, LLC

**Current Principal Place of Business:**

302 LATITUDE PLACE  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

6118 KESTREL RIDGE DRIVE  
LITHIA, FL 33547

**Current Mailing Address:**

302 LATITUDE PLACE  
APOLLO BEACH, FL 33572

**New Mailing Address:**

6118 KESTREL RIDGE DRIVE  
LITHIA, FL 33547

**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:**

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY.  
#300  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

BAXTER, HELEN L  
6118 KESTREL RIDGE DRIVE  
LITHIA, FL 33547 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: HELEN BAXTER

10/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BAXTER, HELEN  
Address: 302 LATITUDE PLACE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete  
Name: LAO, ROSA S  
Address: 6 MIRADOR  
City-St-Zip: IRVINE, CA 92612

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BAXTER, HELEN  
Address: 6118 KESTREL RIDGE DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN BAXTER

MGR

10/10/2005

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