

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082737

Entity Name: SHUSH PUPPY, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

1118 BEL AIR DRIVE
#1
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1118 BEL AIR DRIVE
#1
HIGHLAND BEACH, FL 33487

New Mailing Address:

PO BOX 811192
BOCA RATON, FL 33481

FEI Number: 20-1912700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SOLOMON, MARC
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, LISA
1118 BEL AIR DRIVE
STE #1
HIGHLAND BEACH, FL 33487 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: LISA SMITH

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, LISA
Address: 1118 BEL AIR DR, #1
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: LISA SMITH

MGRM

02/09/2007

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