

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082987

FILED
Jun 23, 2007
Secretary of State

Entity Name: DIVA'S & DON'S BY FAITH IMAGE, ARTIST & ENTERTAINER CONSULTANT FIRM, LLC

Current Principal Place of Business:

17835 NW 27TH COURT AVENUE
MIAMI, FL 33056

New Principal Place of Business:

2274 NW 136TH TERRACE
MIAMI, FL 33054

Current Mailing Address:

17835 NW 27TH COURT AVENUE
MIAMI, FL 33056

New Mailing Address:

2274 NW 136T TERRACE
MIAMI, FL 33054

FEI Number: 42-1533876 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:

WOOTEN, CHIM N
17835 NW 27TH COURT AVENUE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

WOOTEN, CHIM N
2274 NW 136TH TERRACE
MIAMI, FL 33054 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: CHIM N. WOOTEN

06/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOTEN, CHIM N
Address: 17835 NW 27TH COURT AVENUE
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOTEN, CHIM N
Address: 2274 NW 136TH TERRACE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Change (X) Addition
Name: HOLMES, MICHAEL
Address: 2274 NW 136TH TERRACE
City-St-Zip: MIAMI, FL 33054

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: CHIM N. WOOTEN

MGRM

06/23/2007

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