

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025631

Entity Name: ROTH CREATIONS LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3763 COVINGTON LANE
LAKELAND, FL 33810 US

New Principal Place of Business:

1727 ASHWORTH LOOP
LAKELAND, FL 33810 US

Current Mailing Address:

3763 COVINGTON LANE
LAKELAND, FL 33810 US

New Mailing Address:

1727 ASHWORTH LOOP
LAKELAND, FL 33810 US

FEI Number: 20-4547100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE HAFT HUDSON, P.A.
4340 SHERIDAN ST.
SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHYLLIS ROTH
1727 ASHWORTH LOOP
LAKELAND, FL 33810 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: PHYLLIS ROTH

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, PHYLLIS
Address: 1727 ASHWORTH LOOP
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM
Name: ROTH, LARRY
Address: 1727 ASHWORTH LOOP
City-St-Zip: LAKELAND, FL 33810 US

I hereby 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: PHYLLIS ROTH

MGR

03/22/2011

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