

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030632

FILED
Mar 19, 2009
Secretary of State

Entity Name: PERSONALITY AND SALT, LLC

Current Principal Place of Business:

840 FIRST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

840 FIRST STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2898148 **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:

Name and Address of New Registered Agent:

DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BLVD. SUITE 304
AVENTURA, FL 33180 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: DENNIS B. FREEMAN, PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CULLEN, LAURA
Address: 151 MICHIGAN AVENUE #532
City-St-Zip: MIAMI BEACH, FL 33139

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

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: LAURA CULLEN

MGRM

03/19/2009

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