2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031936

Entity Name: WHAT WOMEN WANT, LLC

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13815 W. HILLSBOROUGH AVENUE

305

TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

13815 W. HILLSBOROUGH AVENUE P.O. BOX 6209

PALM HARBOR, FL 34684 US

TAMPA, FL 33635 US

FEI Number: 20-3055718 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:

MASON, JAMEY MGRM
13815 W. HILLSBOROUGH AVENUE
305

MASON, JAMEY MGRM
1427 FLORES COURT
TRINITY, FL 34655 US

TAMPA, FL 33635 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: JAMEY S. MASON 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MASON, JAMEY
 Name:
 MASON, JAMEY

 Address:
 13815 W. HILLSBOROUGH AVENUE
 Address:
 P.O. BOX 6209

City-St-Zip: TAMPA, FL 33635 US City-St-Zip: PALM HARBOR, FL 34684 US

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: JAMEY S. MASON MGR 06/22/2009