

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038830

Entity Name: LAY-Z-GIRL, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

475 CENTRAL AVENUE
KRESS BUILDING, SUITE 205
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

475 CENTRAL AVENUE
KRESS BUILDING, SUITE 205
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 20-2709225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S ESQ.
150 SECOND AVENUE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SUN VISTA DEVELOPMENT GROUP
475 CENTRAL AVENUE
SUITE 205
ST. PETERSBURG, FL 33701 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: JOHN LODER

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LODER, JOHN
Address: 475 CENTRAL AVENUE, SUITE 205
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JOHN LODER

MGRM

01/29/2007

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