

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051946

Entity Name: BAGS OF ILLINOIS, LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

621 E. WASHINGTON STREET, SUITE 8
ORLANDO, FL 32801

New Principal Place of Business:

6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821

Current Mailing Address:

621 E. WASHINGTON STREET, SUITE 8
ORLANDO, FL 32801

New Mailing Address:

6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821

FEI Number: 20-2895094 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:

F&L CORP.
ONE INDEPENDENCE DRIVE, SUITE 1300
JACKSONVILLE, FL 322055017 US

Name and Address of New Registered Agent:

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: F&L CORP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATEER, CRAIG C
Address: 6751 FORUM DRIVE SUITE 230
City-St-Zip: ORLANDO, FL 328218089

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 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: CRAIG MATEER

MRG

11/13/2008

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