

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068255

Entity Name: PURPLE ROSE, LLC

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

1310 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2345 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

1310 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 531216
MIAMI, FL 331531216 US

FEI Number: 20-3137772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: DEAN J TRANTALIS, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUDDLE, ALAN P
Address: 1310 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT, MICHAEL
Address: PO BOX 531216
City-St-Zip: MIAMI, FL 331531216

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: MICHAEL ABBOTT

MGR

10/26/2006

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