

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068255

Entity Name: PURPLE ROSE, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2345 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

PO BOX 531216
MIAMI, FL 331531216 US

New Mailing Address:

2255 WILTON DRIVE
C/O DEAN TRANTALIS
WILTON MANORS, FL 33305 US

FEI Number: 20-3137772 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:

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: ABBOTT, MICHAEL
Address: PO BOX 531216
City-St-Zip: MIAMI, FL 331531216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVER, MARTIN
Address: 2255 WILTON DRIVE, C/O DEAN TRANTALIS
City-St-Zip: WILTON MANORS, FL 33305

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: MARTIN SILVER

MGR

03/31/2008

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