

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081976

Entity Name: WESTON GIFTS LLC

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

1390 WESTON ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1390 WESTON ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3349141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGHAN, SHOBHNA
1531 NW 90TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CALLAGHAN, SHOBHNA
WESTON ROAD
WESTON, FL 33326 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: SHOBHNA CALLAGHAN

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLAGHAN, STEPHEN
Address: 1390 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: CALLAGHAN, SHOBHNA
Address: 1390 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHOBHNA CALLAGHAN

MGRM

10/10/2006

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