

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095227

Entity Name: BARE ELEGANCE, LLC

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

1000 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33348 US

New Principal Place of Business:

Current Mailing Address:

1000 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33348 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ECKARD, JOHN E II, ESQ
2334 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHINER, DAVID
7900 GLADES RD
SUITE 650
BOCA RATON, FL 33434 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: DAVID SHINER

10/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BECAL, ANNE
Address: 1000 CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33348

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: ANNE BECAL

MGRM

10/23/2006

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