

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097169

Entity Name: TEDDY GO LUCKY, LLC

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

222 NORTH FEDERAL HIGHWAY, UNIT 115
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

222 NORTH FEDERAL HIGHWAY, UNIT 115
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

THE LAW OFFICE OF JORGE L. MONTERO, P.A.
1071 NW 21ST STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, P.A.
269 NW 30TH ST
SUITE 5
MIAMI, FL 33127 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: JORGE L. MONTERO

11/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIDY, THEODORE S
Address: 222 NORTH FEDERAL HIGHWAY, UNIT 115
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THEODORE LEIDY

MGR

11/13/2007

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