2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105933

Entity Name: SENSATIONS BY MYSTIE, LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 W MAIN ST
LEESBURG, FL 34748 US
2301 WEATHERED WOOD DR
LEESBURG, FL 34748 US
LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

208 W MAIN ST LEESBURG, FL 34748 US 2301 WEATHERED WOOD DR LEESBURG, FL 34748 US

FEI Number: 20-8580602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POORAN, CAROL A
2301 WEATHERED WOOD DR
LEESBURG, FL 32748 US
POORAN, CAROL A
2301 WEATHERED WOOD DR
LEESBURG, FL 34748 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: CAROL POORAN 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POORAN, CAROL A
 Name:

 Address:
 2301 WEATHERED WOOD DR
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SILVERS, EVELYN K
 Name:

 Address:
 36100 HICKORY ST
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 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: CAROL POORAN P 05/07/2008