

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027168

Entity Name: DESIGN DINNER, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1830 SW 81 AVENUE
#4416
N. LAUDERDALE, FL 33068 US

Current Mailing Address:

1830 SW 81 AVENUE
#4416
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

21073 POWERLINE ROAD
#47
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 57-1232921 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:

BASS, MICHAEL R
600 S. ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FALLON, THERESA K
1830 SW 81 AVE
#4416
NORTH LAUDERDALE, FL 33068 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: TERRY FALLON

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALLON, THERESA
Address: 1830 SW 81 AVENUE, #4416
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: MGRM () Delete
Name: FINDLAY, RUSSELL
Address: 200 OLD BARN RD.
City-St-Zip: LAKE BARRINGTON, IL 60010 US

Title: MGRM () Delete
Name: CARLIN, JEFFREY
Address: 1749 LYNDIA DR.
City-St-Zip: PALATINE, IL 60090 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALLON, THERESA K
Address: 1830 SW 81 AVENUE, #4416
City-St-Zip: N. LAUDERDALE, FL 33068 US

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 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: THERESA FALLON

MGR

10/09/2007

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