2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029420

Entity Name: COLLAGE CONCEPTS LTD. CO.

FILED Jan 23, 2013 Secretary of State

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

5117 MEDALIST RD 5120 ESTATES CIR

SARASOTA, FL 34243 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

5117 MEDALIST RD 5120 ESTATES CIR

SARASOTA, FL 34243 US SARASOTA, FL 34243 US

FEI Number: 20-4529318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEACH, JAMES W JR
5117 MEDALIST RD

BEACH, JAMES W JR
5120 ESTATES CIR

SARASOTA, FL 34243 US SARASOTA, FL 34243 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: JANE E. BEACH 01/23/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEACH, JAMES W JR

 Address:
 5120 ESTATES CIR

 City-St-Zip:
 SARASOTA, FL 34243 US

 Title:
 MGRM

 Name:
 BEACH, JANE E

 Address:
 5120 ESTATES CIR

 City-St-Zip:
 SARASOTA, FL 34243 US

I hereby 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 Statues.

SIGNATURE: JANE E. BEACH MGRM 01/23/2013