

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030920

FILED
Apr 27, 2008
Secretary of State

Entity Name: EVENING BLUSH LINGERIE, LLC

Current Principal Place of Business:

125 SOUTH STATE RD. 7
SUITE 104-182
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

115 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

125 SOUTH STATE RD. 7
SUITE 104-182
ROYAL PALM BEACH, FL 33411

New Mailing Address:

115 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414

FEI Number: 26-2489817 **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:

MACK, FELIX
115 NEWBERRY LANE
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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: FELIX MACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACK, FELIX
Address: 115 NEWBERRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: MGR () Delete
Name: MACK, SUSAN
Address: 115 NEWBERRY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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: FELIX MACK

MGR

04/27/2008

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