

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037344

Entity Name: RITZY KIDZ, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

8621 SAN TOCCOA DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

500 STATE ROAD 436
SUITE 1050
CASSELBERRY, FL 32707 US

Current Mailing Address:

8621 SAN TOCCOA DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

509 SOUTH CHICKASAW TRAIL
#247
ORLANDO, FL 32825 US

FEI Number: 20-4667538 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:

SCHUBERT, SUSAN K
8621 SAN TOCCOA DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SCHUBERT, SUSAN K
509 SOUTH CHICKASAW TRAIL
#247
ORLANDO, FL 32825 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: SUSAN K SCHUBERT

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUBERT, SUSAN K
Address: 8621 SAN TOCCOA DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUBERT, SUSAN K
Address: 509 SOUTH CHICKASAW TRAIL #247
City-St-Zip: ORLANDO, FL 32825 US

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: SUSAN K SCHUBERT

MGRM

05/12/2008

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