

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063404

FILED
Nov 13, 2008
Secretary of State

Entity Name: BAGS OF NEW YORK, LLC

Current Principal Place of Business:

621 E. WASHINGTON STREET, STE. 8
ORLANDO, FL 32801

New Principal Place of Business:

6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821

Current Mailing Address:

621 E. WASHINGTON STREET, STE. 8
ORLANDO, FL 32801

New Mailing Address:

6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821

FEI Number: 20-5085911 **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:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 322025017 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: F&L CORP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATEER, CRAIG C
Address: 6751 FORUM DR STE 230
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

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: CRAIG MATEER

MGR

11/13/2008

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