

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081150

FILED
Oct 22, 2007
Secretary of State

Entity Name: THE CONSCIOUS COLLECTIVE, LLC

Current Principal Place of Business:

3101 NW 166TH STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3101 NW 166TH STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 42-1711940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MOOREHEAD, SHEILA L
3101 NW 166TH STREET
MIAMI GARDENS, FL 33054 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: SHEILA MOOREHEAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MOOREHEAD, SHEILA L
Address: 3101 NW 166TH ST
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MONESTIME, CARL
Address: 3101 NW 166TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: SPANN, THOMAS
Address: 3101 NW 166TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: WILLAMS, ANDRE
Address: 1160 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: HUGHES, DONNA
Address: 3101 NW 166TH ST
City-St-Zip: MIAMI GARDENS, FL 33054 US

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: SHEILA MOOREHEAD

MGRM

10/22/2007

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