

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095328

Entity Name: SIMPLY IN LOVE, LLC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

100 CLAIRBOURNE AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

245 MAPLE DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

100 CLAIRBOURNE AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

245 MAPLE DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 20-5637088 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:

PEREZ, SHANNON C
100 CLAIRBOURNE AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PEREZ, SHANNON C
245 MAPLE DRIVE
SATELLITE BEACH, FL 32937 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: SHANNON C. PEREZ

10/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, SHANNON C
Address: 100 CLAIRBOURNE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: PEREZ, JESSEE A
Address: 100 CLAIRBOURNE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, SHANNON C
Address: 245 MAPLE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM (X) Change () Addition
Name: PEREZ, JESSEE A
Address: 245 MAPLE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SHANNON C. PEREZ

MGRM

10/17/2007

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