FILED Apr 05, 2007 8:00 am Secretary of State

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DOCUMENT # L06000095624 MANTRAS BY DESIGN, LLC Principal Place of Business 60032433 Mailing Address 1000 MT. VERNON ST. 1000 MT. VERNON ST. ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 02-0788714 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAIN, SUZANN Street Address (P.O. Box Number is Not Acceptable) 1000 MT. VERNON ST. ORLANDO, FL 32803 Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requistered agent and title if applicable (NOTE: Registered Agent signature required when registating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Change ☐ Addition BAIN, SUZANN NAME NARKE STREET ADDRESS 1000 MT. VERNON ST. STREET ADDRESS CITY-ST-2IP ORLANDO, FL 32803 CITY-ST-ZIP MGRM TITLE ☐ Delete Change Addition TAPIA, LARESA NAME HAME 457 MEADOWOOD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERN PARK, FL 32730 CITY - \$1 - ZIP MGRM ☐ Delete TITLE TITLE Change Addition WATTERWORTH, KRISTA NAME NAME STREET ADDRESS 180 W. 20TH ST. #9E STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10011 CITY - ST - ZIP MGRM TITLE ☐ Detete TITLE ☐ Addition Change NAME ALTERMAN, ERIC 180 W. 20TH ST. #9E STREET ADORESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10011 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accordate and that my 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. 4/2/07 305.469.9039 SIGNATURE: NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE