

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104033

FILED
Sep 19, 2007
Secretary of State

Entity Name: # 1 BRIDAL CONNECTION, LLC

Current Principal Place of Business:

P.O.BOX 210574
ROYAL PALM BEACH, FL 33421 US

New Principal Place of Business:

308 VENICE BLVD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

P.O.BOX 210574
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-5783025 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:

Name and Address of New Registered Agent:

FARINACCI, GLENN R
2275 SOUTH FEDERAL HIGHWAY
SUITE #130
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLINE TABUTEAU,
Address: P.O.BOX 210574
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TABUTEAU, CARLINE
Address: P.O.BOX 210574
City-St-Zip: ROYAL PALM BEACH, FL 33421 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: CARLINE TABUTEAU

MGRM

09/19/2007

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