

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Aug 07, 2009
Secretary of State**

DOCUMENT# L06000115954

Entity Name: WORLD PERFECT, LLC

Current Principal Place of Business:

12485 SW 9TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12485 SW 9TH PLACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 41-2220711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKSCH, TIMOTHY
12485 SW 9TH PLACE
DAVIE, FL 33325 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: TIMOTHY PROKSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROKSCH, TIMOTHY
Address: 12485 SW 9TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: ROBERT NEWBERRY, CLARENCE
Address: 101 N 22ND STREET
City-St-Zip: LA CROSSE, WI 54601

ADDITIONS/CHANGES:

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

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: TIMOTHY PROKSCH

MGRM

08/07/2009

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