

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000012304

FILED
Sep 30, 2010
Secretary of State

Entity Name: TRANQUIL MOMENTS, LLC

Current Principal Place of Business:

4571 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4571 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-8372346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, MARK
6279 BUCKINGHAM STREET
SARASOTA, FL 34238 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: MARK NICHOLAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLAS, JOCELYN
Address: 6279 BUCKINGHAM STREET
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: NICHOLAS, MARK
Address: 6279 BUCKINGHAM STREET
City-St-Zip: SARASOTA, FL 34238

I hereby 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: MARK NICHOLAS

MR.

09/30/2010

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