2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042506

Entity Name: MON AMOUR RAGDOLLS, LLC

FILED Jun 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10526 SW 52 ST

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

10526 SW 52 ST COOPER CITY, FL 33328

FEI Number: 20-8876658 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:

VIOTTI, CHRISTIANO R JITKA, MARKOVA 10526 SW 52 ST 10526 SW 52 ST

COOPER CITY, FL 33328 US COOPER CITY, FL 33328 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: JITKA MARKOVA 06/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: VIOTTI, CHRISTIANO R

Address: 10526 SW 52 ST

City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: VIOTTI, CHRISTIANO R
Address: 10526 SW 52 ST

Address: 10526 SW 52 ST City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MARKOVA, JITKA Address: 10526 SW 52 ST

City-St-Zip: COOPER CITY, FL 33328

Title: MGRM (X) Change () Addition

Name: VIOTTI, CHRISTIANO R Address: 1378 SABAL TRAIL City-St-Zip: WESTON, FL 33327

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: JITKA MARKOVA MGRM 06/10/2009