

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000045342

Entity Name: DUCHESS DESIGNS LLC

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

617 TIMBER LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

617 TIMBER LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 14-1996661 **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:

ROUSSELL, EVETTE
1920 GUNN HWY
ODESSA, FL 33556 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: EVETTE MARIE ROUSSELLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUSSELLE, EVETTE MARIE
Address: 617 TIMBER LANE
City-St-Zip: TARPON SPRING, FL 34689

ADDITIONS/CHANGES:

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: EVETTE MARIE ROUSSELLE

CEO

10/26/2008

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