

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058836

FILED
Nov 12, 2008
Secretary of State

Entity Name: NEVER GIVE UP DREAMIN "L.L.C."

Current Principal Place of Business:

525 SOUTH CONWAY ROAD
APT. 141
ORLANDO, FL 32807 US

New Principal Place of Business:

5458 HOFFNER AVENUE
SUITE 302
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 720622
ORLANDO, FL 32872-062 US

New Mailing Address:

3463 BROOKEWATER CIRCLE
ORLANDO, FL 32822 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BROWN, RAHEIM S
525 SOUTH CONWAY ROAD
APT. 141
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

BROWN, RAHEIM S CEO
525 SOUTH CONWAY ROAD
APT. 141
ORLANDO, FL 32807 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: RAHEIM S BROWN

11/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, RAHEIM S
Address: 525 SOUTH CONWAY ROAD APT 141
City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM (X) Delete
Name: YEW, KAROLINE L
Address: 87-17 129TH STREET
City-St-Zip: RICHMOND HILL NY, FL 11418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, RAHEIM S CEO
Address: 525 SOUTH CONWAY ROAD APT 141
City-St-Zip: ORLANDO, FL 32807 US

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: RAHEIM S. BROWN

CEO

11/12/2008

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