2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058931

Entity Name: LORD DANIEL SPORTSWEAR LIMITED COMPANY

FILED Feb 01, 2012 Secretary of State

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

801 SHOTGUN ROAD SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

801 SHOTGUN ROAD SUNRISE, FL 33326

FEI Number: 26-0295417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 US

RUSSELL, KEN
801 SHOTGUN ROAD
SUNRISE, FL 33326 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: KEN RUSSELL 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STERN, BRETT E

 Address:
 1787 HARBOR POINT CIR

 City-St-Zip:
 WESTON, FL 33327

Title: MGR Name: STERN, AMY

Address: 1787 HARBOR POINT CIR City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: KEN RUSSELL MR 02/01/2012