

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059604

FILED
Sep 26, 2011
Secretary of State

Entity Name: THE ULTIMATE EVENT PLANNER LLC.

Current Principal Place of Business:

9200 ARTIST PLACE
LAKE WORTH, FL 33467 PB

New Principal Place of Business:

361 SOUTH COUNTY ROAD
H
PALM BEACH, FL 33480 PB

Current Mailing Address:

9200 ARTIST PLACE
LAKE WORTH, FL 33467 PB

New Mailing Address:

361 SOUTH COUNTY ROAD
H
PALM BEACH, FL 33480 PB

FEI Number: 26-0293424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, BROOKE A
9200 ARTIST PLACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CRAIG, BROOKE A
1779 PALISADES DRIVE
WEST PALM BEACH, FL 33411 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: BROOKE CRAIG

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAIG, BROOKE A
Address: 1799 PALISADES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 PB

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: BROOKE CRAIG

MGR

09/26/2011

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