

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059604

FILED
Mar 12, 2014
Secretary of State

Entity Name: THE ULTIMATE EVENT PLANNER LLC.

Current Principal Place of Business:

361 SOUTH COUNTY ROAD
H
PALM BEACH, FL 33480 PB

New Principal Place of Business:

1779 PALISADES DR.
WEST PALM BEACH, FL 33411 PB

Current Mailing Address:

361 SOUTH COUNTY ROAD
H
PALM BEACH, FL 33480 PB

New Mailing Address:

1779 PALISADES DR.
WEST PALM BEACH, FL 33411 PB

FEI Number: 26-0293424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BROOKE CRAIG

MGR

03/12/2014

Electronic Signature of Authorized Person

Date