

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077328

Entity Name: VANILLA BOX, LLC

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

4351 ANSON LANE
#201
ORLANDO, FL 32814 US

New Principal Place of Business:

6877 SW 18TH ST.
BOCA RATON, FL 33433 US

Current Mailing Address:

4351 ANSON LANE
#201
ORLANDO, FL 32814 US

New Mailing Address:

2202 SE LUCCA ST.
PORT SAINT LUCIE, FL 34952 US

FEI Number: 26-0600281 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:

CERNIGLIA, SUZANNE
4351 ANSON LANE
#201
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

CERNIGLIA, SUZANNE
2202 SE LUCCA ST.
PT. ST. LUCIE, FL 34952 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: SUZANNE CERNIGLIA

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERNIGLIA, SUZANNE
Address: 4351 ANSON LANE #201
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERNIGLIA, SUZANNE
Address: 2202 SE LUCCA ST.
City-St-Zip: PT. ST. LUCIE, FL 34952 US

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: SUZANNE CERNIGLIA

PRES

11/14/2008

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