2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 23, 2009
Secretary of State

DOCUMENT# L07000095118

Entity Name: MJ LUGGAGE & GIFTS "LLC"

Current Principal Place of Business:

8021 CITRUS PARK TOWN CENTER MALL
SUITE #7847
TAMPA, FL 33625 US

New Principal Place of Business:

8021 CITRUS PARK TOWN CENTER MALL
SUITE #8095
TAMPA, FL 33625 US

Current Mailing Address:

3731 18TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 87-0813141 **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:

GOFF, MICHAEL D
3731 18TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: MICHAEL D. GOFF

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GOFF, MICHAEL D
Address: 3731 18TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: MGRM ( ) Delete
Name: MERENSKY, MICHAEL
Address: 15721 PHOEBE PARK AVENUE
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. GOFF MGRM 11/23/2009

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