

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000099053

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIVAS ON A DIME SHOPPING TOURS, LLC

Current Principal Place of Business:

AQUA ON QUEENS QUAY
410 QUEENS QUAY WEST, STE. 221
TORONTO, ONTARIO CANADA, M5V 3T1

New Principal Place of Business:

VERANDA PARK, 6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835

Current Mailing Address:

AQUA ON QUEENS QUAY
410 QUEENS QUAY WEST, STE. 221
TORONTO, ONTARIO CANADA, M5V 3T1

New Mailing Address:

VERANDA PARK, 6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835

FEI Number: 75-3254666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HENDRY, STONER, CALANDRINO & BROWN PA
20 N. ORANGE AVENUE, STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NIKOLAREIZI, LAURA-MARIA
VERANDA PARK 6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 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: LAURA-MARIA NIKOLAREIZI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: NIKOLAREIZI, LAURA-MARIA
Address: VERANDA PARK, 6996 PIAZZA GRANDE AVE#309
City-St-Zip: ORLANDO, FL 32835

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: LAURA-MARIA NIKOLAREIZI

MS

04/27/2009

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