

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125675

FILED
Oct 07, 2008
Secretary of State

Entity Name: TREASURES CARIBE INTERNATIONAL, LLC

Current Principal Place of Business:

6151 S.W. 136 AVENUE
SOUTH WEST RANCHES, FL 33330

New Principal Place of Business:

118 CELEBRATION BLVD
CELEBRATION, FL 34747

Current Mailing Address:

6151 S.W. 136 AVENUE
SOUTH WEST RANCHES, FL 33330

New Mailing Address:

118 CELEBRATION BLVD
CELEBRATION, FL 34747

FEI Number: 39-2068242 **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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINDO, VERNON C
Address: 6151 S.W. 136 AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33330

Title: MGR (X) Delete
Name: LINDO, VICTORIA L
Address: 6151 S.W. 136 AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINDO, VICTORIA L
Address: 118 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: VICTORIA LINDO, BY V.HAWK AS ATTY-IN-FACT

MGR

10/07/2008

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