

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007920

FILED
Mar 14, 2011
Secretary of State

Entity Name: SPICE GIRLS, LLC

Current Principal Place of Business:

1305 TANGIER WAY
SARASOTA, FL 34239

New Principal Place of Business:

1305 TANGIER WAY
SARASOTA, FL 34239 US

Current Mailing Address:

1305 TANGIER WAY
SARASOTA, FL 34239

New Mailing Address:

1305 TANGIER WAY
SARASOTA, FL 34239 US

FEI Number: 32-0232156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO-COLLINS, SHANNON M
1305 TANGIER WAY
SARASOTA, FL 34239 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: SHANNO RUSSO-COLLINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO-COLLINS, SHANNON M
Address: 1305 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: COLLINS, JACK G JR
Address: 1305 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

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 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: SHANNON RUSSO-COLLINS

MGRM

03/14/2011

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