

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018161

Entity Name: MRS. CLAUS', LLC

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 18
JUPITER, FL 33458 US

New Principal Place of Business:

126 CENTER STREET
SUITE B4A
JUPITER, FL 33458 US

Current Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 18
JUPITER, FL 33458 US

New Mailing Address:

126 CENTER STREET
SUITE B4A
JUPITER, FL 33458 US

FEI Number: 42-1755941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLDREN, TANYA
17403 132 TERRACE N.
JUPITER, FL 33478 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: TANYA COLDREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLDREN, TANYA
Address: 17403 132 TERRACE N.
City-St-Zip: JUPITER, FL 33478 US

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: TANYA COLDREN

MGRM

11/02/2012

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