2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040208

Entity Name: TOMWORTH DESIGNS, LLC

FILED Dec 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1210 SEMINOLE PALMS DRIVE 11057 BRANDYWINE LAKE WAY LAKE WORTH, FL 33463 BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

1210 SEMINOLE PALMS DRIVE 11057 BRANDYWINE LAKE WAY LAKE WORTH, FL 33463 BOYNTON BEACH, FL 33473

FEI Number: 26-2483735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFF, JAMES M 9130 SOUTH DADELAND BLVD. SUITE PH-1A MIAMI, FL 33156 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: JAMES M. SCHIFF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WORTHINGTON, YVELISSE M
 Name:

 Address:
 1210 SEMINOLE PALMS DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TOMALTY, ERICA L Name: TOMALTY, ERICA L

Address: 100 NORTH FEDERAL HIGHWAY UNIT 1513 Address: 11057 BRANDYWINE LAKE WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: BOYNTON BEACH, FL 33473

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: YVELISSE M. WORTHINGTON MRS 12/08/2009