2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103229

Entity Name: ENVY EVOLUTION COLLECTION, LLC.

FILED Oct 07, 2010 Secretary of State

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

13912 NW 13TH STREET 74 SW 12TH AVE BAY 106

PEMBROKE PINES, FL 33028 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

13912 NW 13TH STREET 74 SW 12TH AVE BAY 106

PEMBROKE PINES, FL 33028 DANIA, FL 33004

FEI Number: 26-3619299 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:

COHEN, YEHUDA

13912 NW 13TH STREET

PEMBROKE PINES, FL 33028 US

COHEN, YEHUDA

74 SW 12TH AVE BAY 106

DANIA, FL 33004 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: YEHUDA COHEN 10/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COHEN, YEHUDA

 Address:
 74 SW 12TH AVE BAY 106

 City-St-Zip:
 DANIA, FL 33004

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 Statues.

SIGNATURE: YEHUDA COHEN PRES 10/07/2010