

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026442

Entity Name: HOUSE OF DIVA'S LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

400 NE 179 TER
MIAMI, FL 33162

New Principal Place of Business:

640 WEST HALLENDALE BEACH BLVD.
HALLENDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 610811
MIAMI, FL 33181

New Mailing Address:

PO BOX 610811
MIAMI, FL 33261

FEI Number: 32-0278976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUHAMMAD, FAHIMA
Address: 613 EXECUTIVE CENTER DR. APT 705
City-St-Zip: WEST PALM BEACH, FL 33401

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: FAHIMA MUHAMMAD

CEO

02/15/2011

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