2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036659

Entity Name: BE TRUE APPAREL LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

16665 CROWNSBURY WAY FORT MYERS, FL 33908 U

Current Mailing Address: New Mailing Address:

16665 CROWNSBURY WAY

FORT MYERS, FL 33908 US

20 TIMBERLAND CIR. N.
FORT MYERS, FL 33919 US

FEI Number: 26-4692258 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A-100 TAMPA, FL 33612 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: LISA POTTS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: POTTS, LISA

Address: 16665 CROWNSBURY WAY
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR Name: POTTS, LISA

Address: 20 TIMBERLAND CIR. N. City-St-Zip: FORT MYERS, FL 33919 US

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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: LISA POTTS MGR 03/31/2011

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