2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039214

Entity Name: FASHION PLAY, LLC

FILED Dec 17, 2010 Secretary of State

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

19753 OLD LIVINGSTON AVENUE 1307 GENTILLY LANE

LUTZ, FL 33559 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

19753 OLD LIVINGSTON AVENUE 1307 GENTILLY LANE

LUTZ, FL 33559 US WESLEY CHAPEL, FL 33544 US

FEI Number: 26-4694858 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:

DEVORE, TAJUAN L
19753 OLD LIVINGSTON AVENUE
DEVORE, TAJUAN L
1307 GENTILLY LANE

LUTZ, FL 33559 US WESLEY CHAPEL, FL 33544 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: TAJUAN DEVORE 12/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEVORE, TAJUAN L Address: 1307 GENTILLY LANE

City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM

 Name:
 DEVORE, VAN H II

 Address:
 1307 GENTILLY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: VAN H DEVORE II MGRM 12/17/2010