

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043424

FILED
Apr 13, 2011
Secretary of State

Entity Name: RARITIES, LLC

Current Principal Place of Business:

1101 N LAKE DESTINY RD
MAITLAND, FL 32751

New Principal Place of Business:

1101 NORTH LAKE DESTINY RD
315
MAITLAND, FL 32751 US

Current Mailing Address:

1101 N LAKE DESTINY RD
MAITLAND, FL 32751

New Mailing Address:

1101 NORTH LAKE DESTINY RD
315
MAITLAND, FL 32751 US

FEI Number: 26-4797804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, DAVID
1101 N LAKE DESTINY RD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DAVID, ROGERS J
1101 NORTH LAKE DESTINY RD
315
MAITLAND, FL 32751 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: DAVID ROGERS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: DAVID, ROGERS J MR
Address: STE 315 1101 NORTH LAKE DESTINY RD
City-St-Zip: MAITLAND, FL 32751 US

Title: CEO
Name: LOUIE, EDWARDS B MR
Address: STE 315 1101 NORTH LAKE DESTINY RD
City-St-Zip: MAITLAND, FL 32751 US

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: DAVID ROGERS

CFO

04/13/2011

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