

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068458

Entity Name: BLISSFUL MOMMY LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HIGHWAY
2
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19300 WEST DIXIE HIGHWAY
2
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 27-0566382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DIANA, ZACHARIN
3170 NE 211 TERRACE
AVENTURA, FL 33180 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: DIANA ZACHARIN

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZACHARIN, DIANA
Address: 19300 WEST DIXIE HIGHWAY, SUITE 2
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM
Name: KAPLAN, SANDRA
Address: 19300 WEST DIXIE HIGHWAY, SUITE 2
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: DIANA ZACHARIN

MGRM

06/17/2011

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