

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000098985

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE QUEEN & CO. SOLUTIONS, LLC

Current Principal Place of Business:

1843 HARBOR BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

5300 W IRLO BRONSON MEMORIAL HWY
121
KISSIMMEE, FL 34746 US

Current Mailing Address:

1843 HARBOR BLVD
KISSIMMEE, FL 34744 US

New Mailing Address:

5300 W IRLO BRONSON MEMORIAL HWY
121
KISSIMMEE, FL 34746 US

FEI Number: 27-1104778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTELO-PAZ RIVERA, ALEJANDRA F
1843 HARBOR BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SOTELO-PAZ RIVERA, ALEJANDRA F
5300 W IRLO BRONSON MEMORIAL HWY
121
KISSIMMEE, FL 34746 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: ALEJANDRA SOTELO-PAZ

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, FERNADO J
Address: 2821 NEWCOMBE DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: SOTELO, DAVID F
Address: 5300 W IRLO BRONSON MEMORIAL HWY 121
City-St-Zip: KISSIMMEE, FL 34746 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 SOTELO

MGR

02/20/2012

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