

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107244

FILED
Feb 01, 2011
Secretary of State

Entity Name: SIMPLE YET ELEGANT ACCESSORIES LLC

Current Principal Place of Business:

316 S.E. 17TH AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

316 S.E. 17TH AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1327698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: LAWERENCE J SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DECARLO, NICOLE
Address: 316 S.E. 17TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: LEFEBER, MARIA JOSEFA
Address: 316 S.E. 17TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: DECARLO, NICOLE
Address: 316 S.E. 17TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: NICOLE DECARLO

PRES

02/01/2011

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