2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086691

Entity Name: KOOZIE DRESSES, LLC

FILED Apr 24, 2013 Secretary of State

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

2394 WESTMINSTER DRIVE 325 DIANA BLVD

COCOA, FL 32926 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

2394 WESTMINSTER DRIVE 325 DIANA BLVD

COCOA, FL 32926 MERRITT ISLAND, FL 32953

FEI Number: 90-0595995 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

LYONS, CYNTHIA R

325 DIANA BLVD

MERRITT ISLAND, FL 32953 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: CYNTHIA R.LYONS 04/24/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

MIAMI, FL 33145 US

Name: LYONS, CYNTHIA Address: 325 DIANA BLVD

City-St-Zip: MERRITT ISLAND, FL 32953

Title: S

Name: LYONS, CYNTHIA Address: 325 DIANA BLVD

City-St-Zip: MERRITT ISLAND, FL 329253

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: CYNTHIA R LYONS MGR 04/24/2013