

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000094757

FILED
Jun 20, 2012
Secretary of State

Entity Name: DIVINE DIVA COUTURE FASHION AND ACCESSORIES LLC

Current Principal Place of Business:

11808 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12190 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11808 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

12190 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 27-3438062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, CLAUDINE C
11808 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HUDSON, CLAUDINE C
12190 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: CLAUDINE C. HUDSON

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSON, CLAUDINE C
Address: 12190 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: HUDSON, GISELLE S
Address: 12190 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: SMALL, MARCUS A
Address: 12190 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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: CLAUDINE C. HUDSON

MGR

06/20/2012

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