

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000127587

FILED
Sep 26, 2011
Secretary of State

Entity Name: MARIA HAMILTON DESIGNS, LLC

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY
SUITE C5-225
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
SUITE C5-225
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4431313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN MESSICK, LLP
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: MARIA HAMILTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, MARIA
Address: 7491 N. FEDERAL HIGHWAY, STE C5-225
City-St-Zip: BOCA RATON, FL 33487

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: MARIA HAMILTON

MGRN

09/26/2011

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