2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000132427

Entity Name: AFFECTIONS BY ANDREA, LLC

FILED Jan 16, 2012 Secretary of State

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

3240 MILDRED STREET SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

3240 MILDRED STREET SEBRING, FL 33875

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLEY & LARDNER LLP
111 N. ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 US

CHRISTI ADAMS, C/O FOLEY & LARDNER LLP
111 N. ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 US

CHRISTI ADAMS, C/O FOLEY & LARDNER LLP
111 N. ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 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: /S/ CHRISTI R. ADAMS 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, ANDREA A
Address: 3240 MILDRED STREET
City-St-Zip: SEBRING, FL 33875

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: /S/ ANDREA A. SMITH MGRM 01/16/2012