

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000069380

FILED
Oct 10, 2013
Secretary of State

Entity Name: MY PERFECT WORLD , LLC

Current Principal Place of Business:

78 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

78 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-2529966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTTERBACK, JAN
78 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 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: JAN UTTERBACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UTTERBACK, JAN
Address: 78 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: OBRIEN, MARTHA
Address: 78 DUNBAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JAN UTTERBACK

RA

10/10/2013

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