

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000083089

Entity Name: TIMELESS IMAGE, LLC

FILED
Nov 25, 2013
Secretary of State

Current Principal Place of Business:

3763 VENTURA COVE DRIVE
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

25 STEPHANIE CIRCLE
TRUMBULL, CT 06611 US

New Mailing Address:

FEI Number: 06-1382899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, OLGA I
3763 VENTURA COVE DRIVE
ORLANDO, FL 32822 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: OLGA I LEIVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEIVA, OLGA I
Address: 3763 VENTURA COVE DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM
Name: LEIVA-FERRER, RAQUEL
Address: 16 SUNNY RIDGE PKWY
City-St-Zip: TRUMBULL, CT 06611 US

Title: MGRM
Name: FERRER, VICTORIA R
Address: 16 SUNNY RIDGE PKWY
City-St-Zip: TRUMBULL, CT 06611 US

Title: MGRM
Name: FERRER, NATALIA I
Address: 16 SUNNY RIDGE PKWY
City-St-Zip: TRUMBULL, CT 06611 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: OLGA I LEIVA

MGRM

11/25/2013

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