

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000007887

Entity Name: FRE MARY KAY, L.L.C.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

8345 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

8345 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0963376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMPSON, FREMONT
8345 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 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: FREMONT THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, FREMONT
Address: 8345 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: THOMPSON, MARY KAY
Address: 8345 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREMONT THOMPSON

MGRM

10/06/2007

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