

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075321

FILED
Sep 14, 2011
Secretary of State

Entity Name: QUINNTESSENTIAL SHOPS LLC

Current Principal Place of Business:

247 SUNRISE AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

247 SUNRISE AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-0691464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, ELIZABETH
247 SUNRISE AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

QUINN, ELIZABETH M
247 SUNRISE AVENUE
PALM BEACH, FL 33480 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: ELIZABETH M. QUINN

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINN, ELIZABETH M
Address: 247 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: ELIZABETH M. QUINN

MGRM

09/14/2011

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