

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000122311

FILED
Oct 28, 2013
Secretary of State

Entity Name: GOLD GIFT BOUTIQUE LLC

Current Principal Place of Business:

10295 COLLINS AVE
SUITE 503
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVE
SUITE 503
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 90-0637866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL I
10295 COLLINS AVE
SUITE 503
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KIRSCHNER, ANNE
10295 COLLINS AVE
SUITE 503
BAL HARBOUR, FL 33154 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: ANNE KIRSCHNER

10/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRSCHNER, ANNE
Address: 10295 COLLINS AVE - SUITE 503
City-St-Zip: BAL HARBOUR, FL 33154 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: ANNE KIRSCHNER

MGRM

10/28/2013

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