2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 27, 2013
Secretary of State

DOCUMENT# N11000002357

Entity Name: STACY'S CLOSET, INC

Current Principal Place of Business:

9904 MENANDER WOOD CT
ODESSA, FL 33556

New Principal Place of Business:

18712 PEPPER PIKE
LUTZ, FL 33558

Current Mailing Address:

9904 MENANDER WOOD CT
ODESSA, FL 33556

New Mailing Address:

18712 PEPPER PIKE
LUTZ, FL 33558

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, STACY R
9904 MENANDER WOOD CT.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ROGERS, STACY R
18712 PEPPER PIKE
LUTZ, FL 33558 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: STACY ROGERS 03/27/2013
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROGERS, STACY
Address: 18712 PEPPER PIKE
City-St-Zip: LUTZ, FL 33558

Title: MBR
Name: LCA PRODUCTIONS, LLC
Address: 18712 PEPPER PIKE
City-St-Zip: LUTZ, FL 33558

Title: MBR
Name: SNEAK A PEEK, LLC
Address: 18712 PEPPER PIKE
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACY ROGERS PRES 03/27/2013
Electronic Signature of Signing Officer or Director Date