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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARINA MONTMORENCY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P13000084446

Entity Name: CASANOVA BOUTIQUE, INC.

Current Principal Place of Business:

4380 GULF SHORE BOULEVARD NORTH 814 NAPLES, FL 34103

Current Mailing Address:

4380 GULF SHORE BOULEVARD NORTH 814 NAPLES, FL 34103

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MONTMORENCY, MARINA 11745 LONGSHORE WAY EAST NAPLES, FL 34119 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:

Officer/Director Detail : Title Р Title VP MONTMORENCY, MARINA DAVISON, KEITH Name Name 11745 LONGSHORE WAY EAST 11745 LONGSHORE WAY EAST Address Address City-State-Zip: NAPLES FL 34119 City-State-Zip: NAPLES FL 34119

FILED Apr 05, 2014 Secretary of State CC5238176763

Date

Certificate of Status Desired: No

04/05/2014 Date

PRESIDENT