

**2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F19000004909

**Entity Name:** PRETTYLITTLETHING.COM USA INC.

**Current Principal Place of Business:**

634 COLLINS AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

634 COLLINS AVE.  
MIAMI BEACH, FL 33139 US

**FEI Number: 32-0553133**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL  
115 NORTH CALHOUN STREET  
SUITE:4  
TALLAHASSEE, FL 32301 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: MARIA BAUTISTA**

**01/12/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name CATTO, NEIL  
Address 49-51 DALE STREET  
City-State-Zip: MANCHESTER, M1 2HF, UNITED KINGDOM

Title D  
Name KANE, CAROL  
Address 49-51 DALE STREET  
City-State-Zip: MANCHESTER, M1 2HF, UNITED KINGDOM

Title P  
Name KAMANI, UMAR  
Address WELLINGTON MILL POLLARD STREET EAST  
City-State-Zip: MANCHESTER, M40 7FS, UNITED KINGDOM

Title S  
Name DEVINE, KERI  
Address 49-51 DALE STREET  
City-State-Zip: MANCHESTER, M1 2HF, UNITED KINGDOM

Title T  
Name BINNS, THOMAS  
Address WELLINGTON MILL POLLARD STREET EAST  
City-State-Zip: MANCHESTER, M40 7FS, UNITED KINGDOM

*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: THOMAS BINNS**

**FINANCE DIRECTOR**

**01/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date