

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057175

Entity Name: SOHO BOUTIQUE, LLC

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

2328 N HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

2211 STANLEY STREET
ORLANDO, FL 32803

Current Mailing Address:

2328 N HWY A1A
INDIALANTIC, FL 32903

New Mailing Address:

2211 STANLEY STREET
ORLANDO, FL 32803

FEI Number: 20-1437845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOCKSTILL, SHERYL
415 ATLANTIS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

STOCKSTILL, SHERYL
2211 STANLEY STREET
ORLANDO, FL 32803 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: SHERYL STOCKSTILL

06/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOCKSTILL, SHERYL
Address: 415 ATLANTIS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: STOCKSTILL, KALEI
Address: 415 ATLANTIS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOCKSTILL, SHERYL
Address: 2211 STANLEY STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: STOCKSTILL, KALEI
Address: 2211 STANLEY STREET
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHERYL STOCKSTILL

MGRM

06/28/2007

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