2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011003

Entity Name: BELLA GRACE GIFTS & ACCESSORIES LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 IMPERIAL LAKES BLVD. MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

5900 IMPERIAL LAKES BLVD. MULBERRY, FL 33860

FEI Number: 20-2247790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANDIFER, TAMMY S 5333 GLENMORE DRIVE LAKELAND, FL 33813 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: TAMMY STANDIFER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANDIFER, TAMMY S Address: 5333 GLENMORE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: HARPER, REGINA S Address: 495 CANTERWOOD DR. City-St-Zip: MULBERRY, FL 33860

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 Statues.

SIGNATURE: TAMMY STANDIFER MGMR 01/22/2010