2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096096

Entity Name: MIND BODY & SOUL BRIDAL BOUTIQUE LLC

FILED Oct 11, 2007 Secretary of State

(X) Change () Addition

PITTRELL, BARBARA PRES

SOUTH BAY, FL 33493 US

206 S.W. 12TH AVE

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

256 SW AVE B

BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

P.O. BOX 262

SOUTH BAY, FL 33493 US

FEI Number: 13-4314554 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:

PITTRELL, BARBARA 206 S.W.12TH AVE

SOUTH BAY, FL 33493 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: BARBARA KING PITTRELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:

 Name:
 PITTRELL, TONY PRES
 Name:

 Address:
 206 S.W. 12TH AVE
 Address:

 City-St-Zip:
 SOUTH BAY, FL 33493 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PITTRELL, BARBARA V-PRES
 Name:

 Address:
 206 S.W. 12 TH AVE
 Address:

 City-St-Zip:
 SOUTH BAY, FL 33493 US
 City-St-Zip:

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: BARBARA KING PITTRELL MGR 10/11/2007