

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106469

Entity Name: CLASSY LADY, LLC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1825 MCKENZIE ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

1905 DAFFIN LAKE ROAD
SOUTHPORT, FL 32409

Current Mailing Address:

1825 MCKENZIE ROAD
SOUTHPORT, FL 32409

New Mailing Address:

1905 DAFFIN LAKE ROAD
SOUTHPORT, FL 32409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

MILLER, ELIZABETH M
1825 MCKENZIE ROAD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

MILLER, ELIZABETH M
1905 DAFFIN LAKE ROAD
SOUTHPORT, FL 32409 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: ELIZABETH M. MILLER

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, ELIZABETH M
Address: 1905 DAFFIN LAKE ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: MGRM
Name: MILLER, WILFORD W
Address: 1905 DAFFIN LAKE ROAD
City-St-Zip: SOUTHPORT, FL 32409

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 Statutes.

SIGNATURE: ELIZABETH M. MILLER

MGR

03/04/2010

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