

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001378

Entity Name: LULUBELLE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2312 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2312 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8787898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, ELAINE
2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PRATT, ELAINE
2312 LOB LOLLY LANE
DEERFIELD BEACH, FL 33442 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: ELAINE PRATT

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PRATT, ROBERT
Address: 2312 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: PRATT, ELAINE
Address: 2312 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ROBERT PRATT

P

01/05/2011

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