

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012676

Entity Name: GLAMOURGRRL, LTD. CO.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

742 40TH AVE N.E.
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

806 18TH AVE N.E.
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

742 40TH AVE N.E.
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

806 18TH AVE N.E.
SAINT PETERSBURG, FL 33704 US

FEI Number: 56-2558456 FEI Number Applied For () FEI Number Not Applicable () 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:

CARPENTIERI, WENDY A
742 40TH AVE. N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

CARPENTIERI, WENDY A
806 18TH AVE. N.E.
ST. PETERSBURG, FL 33704 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: WENDY CARPENTIERI

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARPENTIERI, WENDY A
Address: 806 18TH AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 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: WENDY CARPENTIERI

MGR

01/22/2010

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