

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067322

FILED
Jul 09, 2008
Secretary of State

Entity Name: BACK ROOM BOUTIQUE, LLC

Current Principal Place of Business:

232 S DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

32 W PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

232 S DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 34777

FEI Number: 20-5257145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PRATT, JAMES R ESQ
369 N. NEW YORK AVENUE, 3RD FL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAY, JACQUELINE M
132 W PLANT STREET
SUITE 200
WINTER GARDEN, FL 34787 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: JACQUELINE M MAY

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUNE, JAMIE LYNN
Address: 10545 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: CLARK, MELISSA ANN
Address: 448 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CLARK, MELISSA ANN
Address: 32 W PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JAMIE LYNN JUNE

MGR

07/09/2008

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