2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072769

Entity Name: HIGH SOCIETY BOUTIQUE LLC

FILED Nov 06, 2007 Secretary of State

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

OLD TOWN S/C 16019 HWY 331 SOUTH 132 STATE HWY 20 E

#9 FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

OLD TOWN S/C 16019 HWY 331 SOUTH 132 STATE HWY 20 E

#9 FREEPORT, FL 32439 US

FREEPORT, FL 32439 US

FEI Number: 20-5265959 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:

GREY, ELICIA P 845 BERRY PATCH RD

DEFUNIAK SPRINGS, FL 32435 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: ELICIA GREY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRGM () Delete Title: () Change () Addition

 Name:
 GREY, ELICIA P
 Name:

 Address:
 845 BERRY PATCH RD
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREY, DENNIS S II
 Name:

 Address:
 845 BERRY PATCH RD
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 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: DENNIS S. GREY II MGRM 11/06/2007