

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081358

Entity Name: HENRI GIRL LLC

**FILED
Oct 05, 2011
Secretary of State**

Current Principal Place of Business:

2020 WEST PENSACOLA ST
#49
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

121 KELP ST
MANHATTAN BEACH, CA 90266 US

New Mailing Address:

FEI Number: 20-5388544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: CASSANDRA GORDON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, CASSANDRA
Address: 2020 W PENSACOLA ST . #49
City-St-Zip: TALLAHASSEE, FL 32304 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: CASSANDRA GORDON

ONWE

10/05/2011

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