

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090733

FILED
Oct 01, 2012
Secretary of State

Entity Name: ONE LUCKY DOG COUTURE L.L.C.

Current Principal Place of Business:

1065 97TH ST.
APT. 3
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1065 97TH ST.
APT. 3
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 76-0832210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIST, BETH
5500 S FLAMINGO RD.
SUITE 203
FT LAUDERDALE, FL 33330 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: BETH BARRIST

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARANEK, BRENDA G
Address: 10350 WEST BAY HARBOR DR. #PHN
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR
Name: HORBERG, KATHRYN A
Address: 1065 97TH ST #3
City-St-Zip: BAY HARBOR, FL 33154

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: BRENDA BARANEK

MGR

10/01/2012

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