2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095815

Entity Name: LUCKIE STREET BOUTIQUE LLC

FILED Nov 15, 2010 Secretary of State

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

1163 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1163 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483

FEI Number: 20-5687698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORMAN, PAMELA J 934 SW 21ST WAY BOCA RATON, FL 33486 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: PAMELA KORMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KORMAN, PAMELA J Address: 934 SW 21ST WAY City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

Name: KORMAN, MELISSA J Address: 934 SW 21ST WAY City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: PAMELA KORMAN MGR 11/15/2010