

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120593

FILED
Sep 25, 2007
Secretary of State

Entity Name: BOUTIQ MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6 EAST UNIVERSITY
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

6 EAST UNIVERSITY
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 20-8369613 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:

Name and Address of New Registered Agent:

WAKS, ANDREW L
7103 SW 102 AVENUE
MIAMI, FL 33173 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: ANDREW WAKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITOW, JASON
Address: 2200 NW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: RUNDLE, JUSTIN
Address: 3901 SW 20TH STREET, APT 507
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: WAKS, JEREMY
Address: 12300 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: BEGELMAN, MATTHEW
Address: 3515 SW 39TH BOULEVARD, APT 31-A
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Delete
Name: EDELSON, AARON
Address: 2510 SW 2ND AVENUE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDELSON, AARON
Address: 8 SW 2ND AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM (X) Change () Addition
Name: RUNDLE, JUSTIN
Address: 5125 SW17 PL, APT 1611
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM (X) Change () Addition
Name: WAKS, JEREMY
Address: 5125 SW17 PL, APT 1611
City-St-Zip: GAINESVILLE, FL 32607

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

Title: () Change () Addition
Name:
Address:
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: JEREMY WAKS

MGRM

09/25/2007

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