2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005967

Entity Name: REGAZZA RETAIL, LLC

FILED Sep 29, 2010 Secretary of State

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

11033 LEGACY BLVD., #302

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11033 LEGACY BLVD., #302

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8251034 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:

ROYAL, SARA F AITH R
4521 PGA BLVD.
415

ROYAL, SARA F FAITH R
11033 LEGACY BLVD. APT. 302
PALM BEACH GARDENS, FL 33410 US

PALM BEACH GARDENS, FL 33418 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: SARA FAITH ROYAL 09/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROYAL, SARA F

Address: 11033 LEGACY BLVD., #302

City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: FAITH ROYAL MGR 09/29/2010