

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000017057

FILED
Feb 19, 2009
Secretary of State

Entity Name: PINK HEART BOUTIQUE, LLC

Current Principal Place of Business:

622 MORGAN STREET
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

4825 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

622 MORGAN STREET
WINTER SPRINGS, FL 32708 US

New Mailing Address:

4825 NEW BROAD STREET
ORLANDO, FL 32814 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LENKO, NANCY
622 MORGAN STREET
WINTER SPRINGS, FL 32708 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: NANCY LENKO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDATE, CYNTHIA
Address: 5304 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM () Delete
Name: LENKO, NANCY
Address: 622 MORGAN STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDATE, CYNTHIA
Address: 5740 ALOMA WOODS BLVD
City-St-Zip: OVIEDO, FL 32765 US

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: CYNTHIA MEDATE

MGR

02/19/2009

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