2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072228

Entity Name: CHEY'S BOUTIQUE LLC

FILED Jan 25, 2011 Secretary of State

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

950 PRIM AVE.

GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

1154 CULBRETH RD 950 PRIM AVE.

GRACEVILLE, FL 32440 GRACEVILLE, FL 32440

FEI Number: 26-0513058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERRY, KIM 1154 CULBRETH RD

GRACEVILLE, FL 32440 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: KIM BERRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BERRY, KIM

Address: 1154 CULBRETH RD City-St-Zip: GRACEVILLE, FL 32440

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: KIM BERRY MGRM 01/25/2011