2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017902

Entity Name: LEXI LOU INVESTMENTS LLC

FILED Oct 04, 2011 Secretary of State

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

9 NE 2ND ST

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

9 NE 2ND ST

DELRAY BEACH, FL 33444

FEI Number: 26-1997032 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:

BRANNING, WILLIAM C 9 NE 2ND ST

DELRAY BEACH, FL 33444 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: WILLIAM BRANNING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TYLIE MANAGEMENT CORPORATION

Address: 9 NE 2ND ST

City-St-Zip: DELRAY BEACH, FL 33444

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: WILLIAM BRANNING MGRM 10/04/2011