

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020483

FILED
May 14, 2010
Secretary of State

Entity Name: KATHY'S ACCESSORIES, LLC

Current Principal Place of Business:

5135 INTERNATIONAL DRIVE
SUITE 6
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5135 INTERNATIONAL DRIVE
SUITE 6
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2041072 **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:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOAN, KHIEM
Address: 5135 INTERNATIONAL DRIVE, SUITE 6
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: KHIEM DOAN

MGRM

05/14/2010

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