

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021556

Entity Name: ENCORE BOUTIQUE, LLC

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

5132 LAND O LAKES BLVD.
SUITE 101
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5132 LAND O LAKES BLVD.
SUITE 101
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-2136354 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:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: MICHAEL BANNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, JULIE
Address: 18756 WIMBLEDON CIR
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: TAYLOR GRANT, KRISTIN
Address: 22701 WATERSEDGE BLVD. #11
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TAYLOR GRANT, KRISTIN
Address: 18756 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

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: JULIE TAYLOR

MGRM

10/22/2009

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