2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031957

Entity Name: THE ACE'S TATTOO SHOP LLC

FILED Oct 20, 2009 Secretary of State

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

404 WASHINGTON BUILDING 2015 SOUTH ORANGE AVE. SARASOTA, FL 34233 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

C/O KVB PARTNERS INC 60 BROAD STREET - SUITE 3502 NEW YORK, NY 10004

FEI Number: 41-2276284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

REMANDET, STEPHANE
404 WASHINGTON BUILDING
SARASOTA, FL 34233 US

REMANDET, STEPHANE
2015 SOUTH ORANGE AVE.
ORLANDO, FL 32806 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: REMANDET STEPHANE 10/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MR (X) Change () Addition

Name:REMANDET, STEPHANEName:REMANDET, STEPHANEAddress:404 WASHINGTON BUILDINGAddress:2015 SOUTH ORANGE AVE.City-St-Zip:SARASOTA, FL 34233City-St-Zip:ORLANDO, FL 32806

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: REMANDET STEPHANE MR 10/20/2009