

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046381

FILED
Sep 09, 2010
Secretary of State

Entity Name: THE L.H. BEAD GALLERY, LLC

Current Principal Place of Business:

550 HARRISON AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

550 HARRISON AVE.
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 41-2278866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANNA, LISA M
550 HARRISON AVE.
PANAMA CITY, FL 32401 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: LISA M. HANNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANNA, LISA M
Address: 202 N. PALO ALTO AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

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: LISA M. HANNA

MGRM

09/09/2010

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