

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050604

FILED
Jul 14, 2011
Secretary of State

Entity Name: TISHA THOMPSON FASHIONS, LLC

Current Principal Place of Business:

2761 S.W. 79 AVE., APT. #101
DAVIE, FL 33328

New Principal Place of Business:

2915 NW 60TH AVE
APT 307
SUNRISE, FL 33313

Current Mailing Address:

2761 S.W. 79 AVE., APT. #101
DAVIE, FL 33328

New Mailing Address:

2915 NW 60TH AVE
APT 307
SUNRISE, FL 33313

FEI Number: 26-2661446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, RYAN ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THOMPSON, TISHA
2915 NW 60TH AVE
APT 307
SUNRISE, FL 33313 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: TISHA THOMPSON

07/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, TISHA
Address: 2915 NW 60TH AVE APT 307
City-St-Zip: SUNRISE, FL 33313

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: TISHA THOMPSON

MGRM

07/14/2011

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