2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 26, 2010
Secretary of State

DOCUMENT# L08000069466

Entity Name: PUCCI'S DESIGNER CUTS, LLC

Current Principal Place of Business:

1854 W COBBLESTONE LANE
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1854 W COBBLESTONE LANE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 90-0514133 **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:

KOVACH, FRANK E
1854 W COBBLESTONE LANE
ST AUGUSTINE, FL 32092 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: FRANK E KOVACH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOVACH, FRANK
Address: 1854 W COBBLESTONE LANE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM
Name: KOVACH, TERESA M.
Address: 1854 W COBBLESTONE LANE
City-St-Zip: ST AUGUSTINE, FL 32092 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 Statues.

SIGNATURE: FRANK E KOVACH PRES 03/26/2010

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