

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098752

Entity Name: BIRDIE BOUTIQUE, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2025 MURRELL RD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

2025 MURRELL RD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 26-3571155 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FOSTER, ALFONSO M CEO
927 NEW HAVEN AVE
SUITE 314
MELBOURNE, FL 32901 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: ALFONSO FOSTER

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGINA, KAREN
Address: 1671 SILVERADO DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: YOCKEY, LESLIE
Address: 892 SPIREA DR
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

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

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

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: KAREN REGINA

MGRM

10/21/2009

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