

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000005821

FILED
Feb 03, 2011
Secretary of State

Entity Name: TOP NOTCH CONSIGNMENT LLC

Current Principal Place of Business:

6645 SOUTH FLORIDA AVENUE
SUITE 6
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6645 SOUTH FLORIDA AVENUE
SUITE 6
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 90-0438080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTNER, SUZANNE
3828 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 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: SUZZANE BUTNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTNER, SUZANNE
Address: 3828 CHEVERLY DRIVE WEST
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: BRITT, AMI
Address: 4811 HIGHLANDS PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813 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: SUZZANE BUTNER

MGRM

02/03/2011

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