2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017185

Entity Name: DEFINE YOUR LOOK FASHION THERAPY, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17631 ARCHLAND PASS RD 14058 WATERVILLE CIRCLE TAMPA, FL 33626

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

14058 WATERVILLE CIRCLE 17631 ARCHLAND PASS RD

LUTZ, FL 33558 TAMPA, FL 33626

FEI Number: 26-3589748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNS, DAVID 8412 SEVEN COVES CT TAMPA, FL 33634

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: DAVID DOWNS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM IVY, EMILIA R Name:

Address: 17631 ARCHLAND PASS RD

City-St-Zip: LUTZ, FL 33558

Title: MGRM Name: IVY, COREY T

Address: 17631 ARCHLAND PASS RD

City-St-Zip: LUTZ, FL 33558

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: EMILIA IVY **MGRM** 03/13/2012